

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the 5th Interim Meeting • Arnold, California
Saturday, January 11, 2020 9:00am

00:00:00

CALL TO ORDER:

The meeting was called to order at 9:08am. Directors present were: Dan Crosby, Bob Maginnis, and Sharon Tobias. Absent were Directors Bill Cover, Jeff Jones, Paul Penney and Andy Rich. Also in attendance were General Manager Dave Hicks, Administrative Operations Manager Lee Schmedes, Accounts Manager Carrissa Schlaht, Watermaster Bill Heinle and LRPC Chair Tom Schneider.

President Maginnis announced that due to the fact that there were only 3 Directors, a quorum wasn't present and voting matters would have to wait until a later time.

PUBLIC COMMENT:

00:01:00

No Public Comment.

00:01:00

APPROVAL OF CONSENT CALENDAR:

With no additions or corrections, the Consent Calendar stands as printed.

COMMITTEE / PROJECT REPORTS:

00:01:45

USDA Infrastructure Improvement / Meter Installation Project:

GM Hicks reports on the status of the USDA Improvement Project.

00:20:06

Long Range Strategic Planning Committee:

LRPC Chair Schneider reports on the USDA Project Financial status; Amendment 6 status update; and the Asset Management Plan status.

UNFINISHED BUSINESS:

There was no Unfinished Business to report.

NEW BUSINESS:

01:28:30

Correspondence:

No correspondence. President Maginnis mentioned that occasionally a board member gets asked to answer a question from a shareholder and any answer needs to be coordinated with the General Manager.

01:29:40

Reportable Items (former Action Items):

AOM Schmedes reports on old and new items.

01:32:17

IT Proposal:

GM Hicks reports on a proposal received to update our computers, server location and internet safety.

01:40:45

Office Generator:

GM Hicks reports on the capability of having a generator at the office.

01:42:35

Resolution for Rules and Regulations Changes:

GM Hicks reports on changes necessary due to the new billing changes. Due to the lack of a quorum, President Maginnis asks the board members in attendance for their concurrence to approve, in principal, the Resolution for changes to the Rules and Regulations and President Maginnis will seek out a fourth member and get this approved.

EXECUTIVE SESSION:

01:47:06

President Maginnis had an item to be discussed in Executive Session and will defer it for a quorum.

ADJOURNMENT:

01:47:36

Since there is no more items to come before the Board, President Maginnis announced the conclusion our business. Meeting adjourned at 10:55am.

Respectfully submitted by AOM Lee Schmedes

In conjunction with the digital recording of the meeting

APPROVED:

Next Regularly Scheduled Meeting: March 14, 2020 at 9am