

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the 7th Interim Meeting • Arnold, California
Saturday, May 23, 2020 9:00am

00:00:00

CALL TO ORDER:

The meeting was called to order at 9:05am. Directors present were: Bill Cover, Dan Crosby, Jeff Jones, Bob Maginnis, Andy Rich and Sharon Tobias. Absent was Director Paul Penney. Also, in attendance were General Manager Dave Hicks, Administrative Operations Manager Lee Schmedes, Accounts Manager Carrissa Schlaht, and LRPC Chair Tom Schneider.

00:00:00

PUBLIC COMMENT:

No Public Comment.

00:00:13

MOTION

APPROVAL OF CONSENT CALENDAR:

A **MOTION** was made by Director Jones, seconded by Director Rich, and approved by all present, to accept the Consent Calendar.

00:00:53

COMMITTEE / PROJECT REPORTS:

USDA Infrastructure Improvement / Meter Installation Project:

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

00:20:01

Loan Forgiveness Letter:

Director Cover spoke about a letter for forgiveness of the USDA loan he would like to author.

00:42:41

Long Range Strategic Planning Committee:

LRPC Chair Schneider reports on the USDA Project Financial status and the Asset Management Plan.

01:32:13

UNFINISHED BUSINESS:

Office Generator:

GM Hicks reports on the progress of the office generator.

01:34:10

Audit Progress:

GM Hicks reports the audit is complete and Board has the report.

01:35:23

NEW BUSINESS:

Discussion on Bylaws in Voting Packet:

President Maginnis reports on questions that have arisen on the section in the Bylaws concerning director compensation. As this is a late addition, a motion is needed to add it to today's agenda.

MOTION

A **MOTION** was made by Director Crosby, seconded by Director Rich, and approved by all present, that there is a need for the water company to take action on this item and add it to the agenda. Legal Counsel Ramos continues with the explanation on the action the Board might take. Discussion ensued, and the Board decided to let the voting continue and to post on the website a clarifying statement.

02:11:59

Correspondence:

President Maginnis to answer a shareholder's letter regarding the 2020 base rate.

02:12:41

Annual Shareholder's Meeting Options:

President Maginnis agrees to research possible avenues for the annual meeting.

00:06:50

Report on Monthly Billing/Invoices/Receivables:

Accounts Manager Schlaht reports on billing for 2020, invoice changes and receivables.

02:26:56

Reportable Items (former Action Items):

AOM Schmedes reports on old and new items.

02:57:48

ADJOURNMENT:

As there are no additional items to come before the Board, the meeting ended at 11:50am.

Respectfully submitted by AOM Lee Schmedes
In conjunction with the digital recording of the meeting

APPROVED:

Next Regularly Scheduled Meeting: July 11 2020 at 9am