

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the Annual Shareholder's Meeting
Arnold, California
Saturday, June 8, 2019 9:00am

00:01:29

CALL TO ORDER:

At 9:01am the Annual Shareholder's Meeting was called to order. Directors present were Jay Brethauer, Jeff Jones, Bob Maginnis, and Andy Rich. Absent were Directors Paul Penney, Sharon Tobias and Mark Woltering. Also, in attendance were General Manager Dave Hicks, Administrative Operations Manager Lee Schmedes, Accounts Manager Carrissa Schlaht, LRPC Chair Tom Schneider and General Counsel Andrew Ramos.

00:00:24

WELCOME SHAREHOLDERS & INTRODUCTION OF BOARD, GUESTS AND EMPLOYEES:

President Maginnis opens the meeting.

00:05:54

QUORUM PRESENT:

Due to the absence of the Director of Elections, Paul Penney, President Maginnis reports on the fact that a quorum is present and business may occur.

00:06:48

VOTING RESULTS:

President Maginnis congratulates Andy Rich, Bill Cover and Dan Crosby on their election to the water board.

00:12:18

APPROVAL OF MINUTES:

President Maginnis asks for a motion to accept the Minutes of the June 2, 2018 Annual Shareholder's Meeting. With a motion, a second, and the approval from all present, the Minutes stand as printed.

00:19:07

PRESIDENT'S REPORT:

President Maginnis gives a brief report.

00:22:22

LONG RANGE PLANNING COMMITTEE'S REPORT:

Tom Schneider gives the Long Range Planning Committee report.

00:48:30

PROJECT UPDATE:

Mark Franz, Superintendent for Mozingo Construction, gives the Infrastructure Improvement update.

00:51:26

OTHER BUSINESS TO COME BEFORE THE MEETING:

President Maginnis opens the meeting up to questions and answers from the Shareholders in attendance.

01:18:04

ADJOURNMENT OF MEETING:

With no other business to come before the Shareholders, the meeting is adjourned.

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

APPROVED:

Next Regularly Scheduled Meeting: August 3, 2019