

# BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the 6<sup>th</sup> Interim Meeting • Arnold, California

Saturday, May 8, 2021 9:00am

## CALL TO ORDER:

00:00:23 The meeting was called to order at 9:00am. Directors present were: Dan Crosby, Jeff Jones, Bob Maginnis, Andy Rich and Sharon Tobias. Absent were Directors Paul Penney and Bill Cover. Also, in attendance were General Manager Dave Hicks, Administrative Operations Manager Lee Schmedes, Accounts Manager Kathy Powell, LRPC Chair Tom Schneider, Assistant General Manager Tyler Mayo and Legal Counsel Andrew Ramos.

## PUBLIC COMMENT:

00:01:20 No Public Comment.

## APPROVAL OF CONSENT CALENDAR:

00:01:58 A **MOTION** was made by Director Jones, seconded by Director Crosby, and approved by all present, to accept the Consent Calendar.

## COMMITTEE / PROJECT REPORTS:

00:2:33 Long Range Strategic Planning Committee:

LRPC Chair Schneider reports on the ongoing focus of LRPC; distribution of USDA reimbursements, management of reserve assets and liabilities; additional miscellaneous projects needing handling; CCWD additional water capacity charge.

## UNFINISHED BUSINESS:

00:53:03 Blending of Water:

Assistant GM Mayo reports on the process of the capability of blending surface and ground water.

01:03:53 New Employee:

Assistant GM Mayo reports on a new field employee, Vince Grimes, hired on May 1, 2021.

01:05:19 HOA Antenna at Tank 6:

GM Hicks reports that the HOA has rescinded their request for an antenna on our Tank 6.

## NEW BUSINESS:

01:10:42 Correspondence:

AOM Schmedes reports there is one letter from a shareholder, the content of which will be discussed in Closed Session.

01:14:27 Report on Monthly Billing/Invoices/Receivables:

Accounts Manager Powell reports on billing, receivables and water shut-offs.

01:17:23 Tyler as Signatory:

**MOTION** A **MOTION** was made by Director Rich, seconded by Director Tobias and approved by all, to remove GM Hicks as current signatory and add new GM Mayo.

01:20:29 Drought:

Assistant GM Mayo reports that we will most likely be moving into a drought situation this year. Currently we are monitoring usage and will use every opportunity to get the information out to the shareholders.

01:27:47 Changes to the Rules and Regulations:

**MOTION** Assistant GM Mayo explained that updates were needed on Delinquency, Discontinuance of Service and Leak Abatement to bring the Rules and Regulations current. A **MOTION** was made by Director Tobias, seconded by Director Crosby, to approve these changes and further to exclude the months listed in the first paragraph of the Delinquency policy. The **MOTION** passed with 4 ayes and 1 nay.

01:38:07 Reportable Items (former Action Items):

AOM Schmedes reports on old and new items.

## EXECUTIVE SESSION:

01:40:41 **MOTION** A **MOTION** was made Director Rich to adjourn to Executive Session.

## RECONVIENE TO OPEN SESSION:

00:00:00 President Maginnis reported that a letter will be written to the shareholder and no action was taken on the personnel contract issue.

## ADJOURNMENT:

01:40:45 **MOTION** A **MOTION** to end the meeting was made by Director Rich. As there were no other items to come before the Board, the meeting ended at 10:41am.

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

## APPROVED:

**Next Regularly Scheduled Meeting: July 10, 2021 at 9am**