

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the 2nd Interim Meeting • Arnold, California

Saturday, September 11, 2021 9:00am

CALL TO ORDER:

00:00:04 The meeting was called to order at 9:07am. Directors present were: Dan Crosby, Jeff Jones, Bruce Utter, Bill Cover, Andy Rich, and Sharon Tobias. Absent was Director Jon Dashner. Also, in attendance were General Manager Tyler Mayo, Administrative Operations Manager Lee Schmedes, Accounts Manager Kathy Powell, LRPC Chair Tom Schneider, Legal Counsel Andrew Ramos, and LRPC committee member Craig Lutz.

PUBLIC COMMENT:

00:07:30 John Hamilton addressed the Board regarding the purchase of the Borad well property on Dunbar Rd. Board discussion
02:06:06 about Mr. Hamilton's proposal at end of meeting. Proposal to be sent to GM Mayo and Staff.

APPROVAL OF CONSENT CALENDAR:

00:02:29 A **MOTION** was made by Director Rich, seconded by Director Crosby, and approved by all present, to accept the
MOTION July 11, 2021 Minutes and the Charts for Water Production from the Consent Calendar. Director Crosby pulled the August Financials for further discussion. After clarification a **MOTION** was made by Director Crosby, seconded by Director Utter, and approved by all present to accept the August Financials with changes.

COMMITTEE / PROJECT REPORTS:

00:23:30 Long Range Strategic Planning Committee:
LRPC Chair Schneider reports on the ongoing focus of LRPC; Reserves Budget Status Updates; Comparison of local vs. part time water usage; Comparison of BLSMWC vs USGS consumption data; Summary of BLSMWC rate structure compared to other water agencies; Why rate structures vary; Summary review of rate structure planning, and discussion of BLSMWC rate structure.

UNFINISHED BUSINESS:

01:52:00 No Unfinished Business.

NEW BUSINESS:

01:52:11 Correspondence:

There was no new correspondence to report.

01:52:19 Report on Monthly Billing/Invoices/Receivables:

Accounts Manager Powell reports on billing and receivables.

01:53:26 Reportable Items (former Action Items):

GM Mayo, LRPC Chair Schneider, and AMO Schmedes report on old and new items.

01:56:22 Change Billing Dates in 2022

AMO Schmedes reports on Staff Memo regarding billing date changes for 2022.

ADJOURNMENT:

02:13:47 **MOTION** As there were no other items to come before the Board, **A MOTION** to end the meeting was made by Director Crosby, seconded by Director Utter. The meeting ended at 11:21 AM.

Respectfully submitted by AM Kathy Powell

In conjunction with the digital recording of the meeting

APPROVED:

Next Regularly Scheduled Meeting: November 13, 2021 at 9AM