

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the 4th Interim Meeting • Arnold, California

Saturday, January 8, 2022 9:00am

CALL TO ORDER:

00:00:00 The meeting was called to order at 9:01am via Zoom. Directors' present were: Jeff Jones, Bruce Utter, Bill Cover, Jon Dashner, Andy Rich, Sharon Tobias, and Dan Crosby. Also, in attendance were General Manager Tyler Mayo, Legal Counsel Andrew Ramos, Accounts Manager Kathy Powell, LRPC Chair Tom Schneider, and LRPC member's Joe Morgan and Craig Lutz.

PUBLIC COMMENT:

00:01:20 No Public Comment.

APPROVAL OF CONSENT CALENDAR:

00:01:45 A **MOTION** was made by Director Crosby, seconded by Director Utter, and approved by all present, to accept the
MOTION Consent Calendar.

COMMITTEE / PROJECT REPORTS:

00:02:30 General Managers Report:

General Manager Mayo reports on snowstorm and power outage, and MC Engineering regarding our working map and as-builts for the completed project.

00:06:10 Long Range Strategic Planning Committee:

LRPC Chair Schneider reports on review of reserves investment background, communication, current status path forward, and reorganization of LRPC.

00:40:27 A **MOTION** was made by Director Cover, seconded by Director Rich, and approved by 6 ayes/ 1 no (Crosby) via roll call,
MOTION to move the Reserve Fund into a money market account.

NEW BUSINESS:

01:19:50 Appointment of Nominations Chair: Director Jones will be the Nomination chair for the 2022 Blue Lake Springs Mutual Water Company BOD elections.

01:27:33 Correspondence:

There was no new correspondence to report.

01:27:45 Report on Monthly Billing/Invoices/Receivables:

Accounts Manager Powell reports on billing.

01:30:05 Reportable Items (former Action Items):

GM Mayo reports on old items.

AM Powell noted new Action items.

EXECUTIVE SESSION:

01:40:31 A **MOTION** was made by Director Rich, seconded by Director Utter to move to Executive Session.
MOTION

RETURN TO OPEN MEETING:

03:01:00 Discussion on LRPC Chair role and personnel.

ADJOURNMENT:

03:05:00 As there were no other items to come before the Board, A **MOTION** to end the meeting was made by Director Rich. The
MOTION Meeting was adjourned at 12:05 PM.

Respectfully submitted by AM Kathy Powell
In conjunction with the digital recording of the meeting

APPROVED: March 12, 2022

Next Regularly Scheduled Meeting: March 12, 2022 at 9am

