

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the 5th Interim Meeting • Arnold, California
Saturday, March 12, 2022 9:00am

CALL TO ORDER:

00:02:09 The meeting was called to order at 9:03 am. 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, Administrative Operations Manager Lee Schmedes, Accounts Manager Kathy Powell, LRPC Chair Tom Schneider, and LRPC member Joe Morgan joined later.

PUBLIC COMMENT:

00:03:28 No Public Comment.

APPROVAL OF CONSENT CALENDAR:

00:03:44 A **MOTION** was made by Director Dashner and seconded by Director Rich to accept the Consent Calendar.

MOTION

COMMITTEE / PROJECT REPORTS:

00:04:29 General Managers Report:

General Manager Mayo reports on replacement of CL17's and hiring of a new employee.

00:08:11 Long Range Strategic Planning Committee:

LRPC Chair Schneider reports on LRPC reorganization; Task breakdown chart; Monthly water meter consumption Readings; Reserves Fund Operating Procedure revision; and Reserve Fund Table. Approval of Reserve Fund Operating Procedure was tabled until the May meeting.

UNFINISHED BUSINESS:

No unfinished business.

NEW BUSINESS:

01:41:41 A **MOTION** was made by Director Rich, seconded by Director Dashner, and approved by all, via roll call, to adopt Water Disconnection Policy and Water Disconnection Notices.

01:44:14 A **MOTION** was made by Director Dashner, seconded by Director Cover, and approved by all present, via roll call, to adopt the Resolution to open a new bank savings account with US Bank.

01:51:10 General Manager Mayo presented an updated version of BLSMWC's Rules and Regulations for new service Connections. Approval tabled until May meeting pending some changes to the policy.

02:00:28 Director Tobias appointed Jeff Jones to the Elections Chair for the 2022 elections.

02:11:41 Correspondence:

Director Cover read a letter sent to the Treasurer from a shareholder.

02:16:35 Report on Monthly Billing/Invoices/Receivables:

Accounts Manager Powell reports on billing.

02:17:09 Reportable Items (former Action Items):

GM Mayo reports on old items.

AOM Schmedes noted new items.

02:30:18 Director Crosby asked about resuming in person meetings. Director Cover asked about changing meeting day and time.

Director Cover to send out a survey regarding new days and times for future open Board meetings.

02:35:00 **ADJOURNMENT:**

MOTION

As there were no other items to come before the Board, A **MOTION** to end the meeting was made by Director Dashner. The meeting ended at 11:53 am.

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

APPROVED: May 14, 2022

Next Regularly Scheduled Meeting: May 14, 2022 at 9am