

# BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the 1st Interim Meeting • Arnold, California

Saturday, July 9, 2022 9:00am

## CALL TO ORDER:

00:00:00 The meeting was called to order at 9:18 am via Zoom and in person. Directors' present were: Jeff Jones, Bruce Utter, Jon Dashner, and Sharon Tobias. Directors' running for re-election were: Andy Rich, Bill Cover, 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 Schneider, and LRPC members Craig Lutz and Joe Morgan.

## ORGANIZATIONAL MEETING:

00:01:19  
MOTION

Resolution Appointing Directors to Vacancies on the BLSMWC Board of Directors:

Director Utter made a **MOTION** to accept Resolution 22-XX (22-7-9) as written, seconded by Director Jones and approved by all present.

00:03:12  
MOTION

Election of Officers:

Director Rich nominated Director Tobias for President, seconded by Director Utter. Director Tobias nominated Director Rich for Vice-President, seconded by Director Utter. Director Jones nominated Director Cover for Treasurer/ Secretary, seconded by Director Rich. On a **MOTION** from Director Crosby, seconded by Director Dashner the above Officers for 2022-2023 were approved by all present.

00:08:17  
MOTION

Committee Appointments:

On a **MOTION** from Director Rich, seconded by Director Utter and approved by all present to add directors to the LRPC Standing Committees. (See Organizational Meeting.)

00:25:04

## PUBLIC COMMENT:

No Comment.

## APPROVAL OF CONSENT CALENDAR:

00:25:16  
MOTION

A **MOTION** was made by Director Rich, seconded by Director Utter to approve the Consent Calendar removing the financials for further review by staff, and was approved by all present.

## COMMITTEE / PROJECT REPORTS:

00:30:55

General Managers Report:

General Manager Mayo reports on repairs to pump #1 and pump #2 at the Treatment Plant, Well 2 transducer replacement, radio antenna at Tank 4 needs to be replaced, pending repairs to level gauge on Tank 6 and the screen on Tank 4, and the driveway at Treatment Plant has been repaved.

00:33:42  
MOTION

Long Range Strategic Planning Committee:

LRPC Chair Schneider reports on revisions to the Reserve Fund Operating Procedure and the Reserves Fund Policy are ongoing and will be presented at the next Board Meeting in September for approval.

00:40:50  
MOTION

## NEW BUSINESS:

Reduced Quorum Requirements:

A **MOTION** was made by Director Utter, seconded by Director Jones, and approved by all present to post the proposed By-law changes to the website to initiate the 30-day notice to Shareholder's before formal voting. The By-law change proposed would lower Quorum requirements from 25% to 20% for Annual Shareholder's Meeting.

00:49:30  
MOTION

Move to Stage 2 Drought Action Plan:

A **MOTION** was made by Director Jones, seconded by Director Dashner, and approved by all present to finalize the move to Drought Stage 2.

01:02:27

Consortium of Water Companies in Ebbetts Pass Corridor:

Director Crosby reported on forming a consortium between the water companies in the Ebbetts Pass corridor. A meeting has been scheduled between the companies.

01:07:51

Report on Monthly Billing/Invoices/Receivables:

Accounts Manager Powell reports on billing and receivables.

01:09:07

Reportable Items (former Action Items):

GM Mayo reports on old items. AOM Schmedes noted new items.

01:26:15  
MOTION

## ADJOURNMENT:

As there were no other items to come before the Board, A **MOTION** to end the meeting was made by Director Rich. The meeting ended at 10:42 am.

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

**APPROVED: September 17, 2022**

**NEXT REGULARLY SCHEDULED MEETING: September 10, 2022**