

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the 2nd Interim Meeting • Arnold, California

Saturday, September 17, 2022 9:00am

Via Zoom and at 1011 Blagen Road Board Room

CALL TO ORDER:

00:00:00 The meeting was called to order at 9:02 am via Zoom and in person. Directors' present were: Jeff Jones, Bruce Utter, Jon Dashner, Sharon Tobias, Dan Crosby, and Andy Rich. Absent was Director Cover. Also, in attendance were General Manager Tyler Mayo, Legal Counsel Andrew Ramos, Accounts Manager Kathy Powell, LRPC Chair Tom Schneider, and LRPC members Craig Lutz and Joe Morgan.

PUBLIC COMMENT:

00:02:48 No Comment.

APPROVAL OF CONSENT CALENDAR:

00:02:49 A **MOTION** was made by Director Jones, seconded by Director Utter to approve the Consent Calendar, and was approved by all present.

COMMITTEE REPORTS:

00:03:50 General Managers Report:
General Manager Mayo reports on HAA5 level updates, completion of the previously approved pump repair, second pump to be repaired for approx. \$15,000, no additional mandates regarding Stage 2 Drought Action Plan, and well chart drawdown averages.

00:16:20 Long Range Strategic Planning Committee:
MOTION LRPC Chair Schneider reports on Standing Committees, Charter, Scope & Responsibility, Guidelines for determining Structure, and Function and Operating. Reserve Fund Operating Procedure and Reserve Fund Policy revisions were reviewed and, on a **MOTION**, from Director Rich, seconded by Director Dashner, approved by all present via roll call. After discussion, Attachment A was approved on a **MOTION** from Director Rich, seconded by Director Utter with changes, and approved by all present via roll call.

01:49:30 Water Supply, Conservation and Outreach:
Lead Director Jones reports on BLSMCW's water supply, bringing Borad well online, ground water vs surface water age, revisiting the CCWD contract, Conservation, and conservation outreach to our Shareholders.

UNFINISHED BUSINESS:

02:11:52 Bylaws Change/ Quorum Requirements:
MOTION A **MOTION** was made by Director Utter, seconded by Director Crosby, and approved by all present, via roll call, to approve the Bylaws change to lower Quorum requirements from 25% to 20% for Annual Shareholder's Meetings.
RESOLUTION Resolution No. 22-09-17 was adopted to amend this Bylaws change.

NEW BUSINESS:

02:14:40 2023 Preliminary Budget has been tabled
02:22:21 Report on Monthly Billing/Invoices/Receivables:
Accounts Manager Powell reports on billing and receivables. AM Powell will update the report for the next BOD Meeting.
02:29:12 Reportable Items (former Action Items):
GM Mayo reports on old items. AM Kathy Powell noted new items.

ADJOURNMENT:

02:38:39 **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 11:39AM.

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

APPROVED:

NEXT REGULARLY SCHEDULED MEETING: November 12, 2022