

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the 4th Interim Meeting • Arnold, California

Saturday, January 14, 2023 9:00am

Via Zoom and at 1011 Blagen Road Board Room

CALL TO ORDER:

00:00:00 The meeting was called to order at 9:05am via Zoom and in person. Directors' present were: Jeff Jones, Bruce Utter, Jon Dashner, Sharon Tobias, Dan Crosby, Andy Rich and Bill Cover. Also, in attendance were General Manager Tyler Mayo, Legal Counsel Andrew Ramos, Administrative Operations Manager Lee Schmedes, Accounts Manager Kathy Powell, and Standing Committees member Craig Lutz.

00:01:18 PUBLIC COMMENT:

Possible meeting date and time change. This item will be on the March agenda.

APPROVAL OF CONSENT CALENDAR:

00:05:27 GM Mayo requested financials to be pulled from the consent calendar for discussion. A **MOTION** was made by Director Rich, seconded by Director Dashner to approve the Consent Calendar with the financials pulled.
MOTION The motion was approved by all.

COMMITTEE REPORTS:

00:48:17 General Managers Report:

General Manager Mayo reports on Usage Charts and washout on Patricia Lane and Moran Road due to heavy, prolonged rains. Infrastructure and Facilities Standing Committee will meet before the March Board Meeting.

01:12:10 NEW BUSINESS:

Appointment of Nominations Chair:

Director Jones volunteered to be the nominations chair for 2023 elections.

01:14:53 Mutual Assistance Agreement:

MOTION GM Mayo presents the Mutual Assistance Agreement to be established between CCWD and BLSMWC. A **MOTION** was made by Director Dashner, seconded by Director Utter to approve the Agreement between CCWD and BLSMWC. After a discussion, all Directors approved the Agreement via roll call.

01:24:01 Correspondence:

To be presented by AM Powell in Executive Session.

01:24:17 Report on Monthly Billing/Invoices/Receivables:

Account Manager Powell reports on billing, receivables, and aged accounts.

01:25:18 Reportable Items:

GM Mayo reports on old items. New items noted.

01:29:26 Director Tobias moved into Executive Session.

EXECUTIVE SESSION:

00:00:00 ADJOURNMENT:

As there were no other items to come before the Board the meeting ended at 12:00pm.

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

APPROVED: March 21, 2023

NEXT REGULARLY SCHEDULED MEETING: March 11, 2023