

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the Annual Shareholder's Meeting
(Via Zoom and in person) Arnold, California
Saturday, June 4, 2022 10am

00:00:00

CALL TO ORDER:

At 10:04am the Annual Shareholder's Meeting was called to order by President Tobias. Directors present were: Sharon Tobias, William Cover, Jeff Jones, Jon Dashner, and Bruce Utter. Absent were Directors Andy Rich and Dan Crosby. Also, in attendance were General Manager Tyler Mayo, Administrative Operations Manager Lee Schmedes, Accounts Manager Kathy Powell, LRPC Chair Tom Schneider, General Counsel Andrew Ramos, LRPC member Joe Morgan and Shareholder JoAnne Schultz.

00:00:00

WELCOME SHAREHOLDERS & INTRODUCTION OF BOARD, GUESTS, AND EMPLOYEES:

President Tobias opens the meeting, holds a moment of silence for former President Maginnis and Accounts Manager Carrissa Schlaht, and introduces the Board. GM Mayo introduces the employees.

00:01:53

QUORUM PRESENT:

Director of Elections, Jeff Jones, reports on the fact that we do not have a quorum and business cannot be transacted. Director Tobias announces an adjourned Special Meeting to July 9, 2022 at 9am, to allow for time to establish a quorum, to announce voting results and to approve the 2021 Annual Shareholder Meeting minutes.

00:03:45

PRESIDENT'S REPORT:

President Tobias opened her report with thanks to Bob Maginnis for his guidance with her presidency and to Tyler Mayo for all his hard work as the new GM over the past year. She then gives a brief report of the last 12 months. President Tobias thanks Tom Schneider for his leadership with the LRPC. She ends with a note on conservation.

00:06:02

GENERAL MANAGER'S REPORT:

Tyler Mayo reports on completion of USDA project, Updating Policies and Procedures, and small projects the Water Company will be completing this year and into 2023. He asks shareholders to be mindful of water usage and to prepare for Stage 2 Drought Plan that will most likely be implemented this summer.

00:08:40

TREASURER'S REPORT:

Director Cover gives a report on the financial stability of the Water Company.

00:10:38

LONG RANGE PLANNING COMMITTEE'S REPORT:

Tom Schneider gives the LRPC report.

00:37:40

QUESTION & ANSWER PERIOD:

Shareholder questions include general membership thoughts regarding the Water Company and praise for The Water Company's Asset Management Plan.

00:43:00

ADJOURNMENT OF MEETING:

With no quorum, the meeting was adjourned to July 9, 2022 at 9am.

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

APPROVED: June 10, 2023

Next Regularly Scheduled Meeting: July 9, 2022 @ 9am.