

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the 6th Interim Meeting • Arnold, California

Saturday, May 20, 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 9:02am via Zoom and in person. Directors' present were: Andy Rich, Bruce Utter, Jon Dashner, Dan Crosby, and Bill Cover. Absent were Directors: Sharon Tobias and Jeff Jones. Also, in attendance were General Manager Tyler Mayo, Accounts Manager Kathy Powell, and Standing Committee's member Craig Lutz.

00:01:35 PUBLIC COMMENT:

There was no public comment.

APPROVAL OF CONSENT CALENDAR:

00:01:42 A **MOTION** was made by Director Dashner and seconded by Director Utter to approve the Consent Calendar.
MOTION The **Motion** was approved by all present.

00:04:40 COMMITTEE REPORTS:

General Managers Report:

GM Mayo reports on the hiring of a new Assistant Watermaster, Timothy Hay, Assistant Watermaster Wesley Wooten has earned both his T2 and D2 state required certificates, and field crew is starting projects to complete separation of old water lines to new water lines left over from the project. GM also reports on winter washout damage and repair.

NEW BUSINESS:

00:11:22 April Financials:

MOTION Standing Committee member, Craig Lutz, reports on the April financials. April Financials were approved on a **MOTION** from Director Cover, seconded by Director Dashner and approved by all present. A **MOTION** was also made to add monies to Capital Asset Reserves bi-monthly instead of year end. The **MOTION** was made by Director Cover, seconded by Director Crosby and approved by all present.

00:31:30 Drought Stage Reduction:

MOTION A **MOTION** was made by Director Utter, seconded by Director Dashner, and approved by all present to move to Drought Stage 1 after recommendation and discussion.

00:41:50 Annual Shareholder Meeting Time and Place:

GM Mayo speaks to Annual Shareholder Meeting has been moved to Saturday, June 10, 2023 at 10am via Zoom and at the Blue Lake Springs Mutual Water Company Office.

00:48:45 Report on Monthly Billing/Invoices/Receivables:

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

00:55:38 Reportable Items:

GM Mayo reports on old items. No new items to note.

01:06:00 Director Dashner made a **MOTION** to move into Executive Session, seconded by Director Utter.

MOTION EXECUTIVE SESSION:

RETURN TO OPEN SESSION:

Director Utter makes a **MOTION** to reconvene to Open Session, seconded by Director Cover.

Discussion regarding Employee Benefits Package. Recommendations were approved by all Directors' present.

00:00:00 ADJOURNMENT:

MOTION As there were no other items to come before the Board, the meeting ended at 12:00pm.
Director Utter makes a **MOTION** to adjourn the meeting, seconded by Director Cover.

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

APPROVED: July 13, 2023

NEXT REGULARLY SCHEDULED MEETING: July 13, 2023 @2pm