

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the Special Meeting • Arnold, California

Tuesday, June 20, 2023 3:00pm

Via Zoom

CALL TO ORDER:

00:00:00 The meeting was called to order at 3:05pm via Zoom. Directors' present were: Jeff Jones, Bruce Utter, Andy Rich, and Sharon Tobias. Absent were Directors' Bill Cover, Jon Dashner, and Dan Crosby. Also, in attendance were General Manager Tyler Mayo, Administrative Operations Manager Lee Schmedes, and Accounts Manager Kathy Powell.

ROLL CALL:

00:00:00 A quorum was established.

PUBLIC COMMENT:

00:00:00 No public comment.

NEW BUSINESS:

00:00:01 **MOTION**
1-a Equipment Purchase:
GM Mayo would like the Board's approval to purchase a local excavator for sale. GM presents a slide show, benefits of the purchase, and cost comparison. On a **MOTION** from Director Utter, seconded by Director Rich and approved by all present via roll call, the tractor will be purchased with a trailer for \$40,000. Director Rich presented some qualifiers which are staff must be fully trained with Equipment Operator Certificates and storage options for theft control which will be presented by GM Mayo at the July 13, 2023 meeting.

ADJOURNMENT:

00:40:00 **MOTION**
As there were no other items to come before the Board, the meeting ended at 3:46pm on a **MOTION** from Director Rich, seconded by Director Jones.

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