

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the 1st Interim Meeting • Arnold, California

Thursday, July 13, 2023 2:00pm

Via Zoom and at 1011 Blagen Road Board Room

CALL TO ORDER:

00:00:00

The meeting was called to order at 2:02pm via Zoom and in person. Directors' present were: Andy Rich, Bruce Utter, Jon Dashner, Dan Crosby, Sharon Tobias and Jeff Jones. Absent was Director: William Cover. Also, in attendance were General Manager Tyler Mayo, Administrative Operations Manager Lee Schmedes, Accounts Manager Kathy Powell, Standing Committee's member Craig Lutz, Legal Counsel Andrew Ramos, and Legal Counsel Gavin Ralphs.

00:01:44

PUBLIC COMMENT:

There was no public comment.

APPROVAL OF CONSENT CALENDAR:

00:01:59

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

MOTION

COMMITTEE REPORTS:

00:06:23

General Managers Report:

GM Mayo reports on Accounts Manager Kathy Powell receiving her CB Certificate; Training is in place for the new tractor; Tank 4 repairs; Wildfire Education Workshop he attended; and Employee leaving at the end of the month.

NEW BUSINESS:

00:20:45

Enclosure Bids for John Deere/ Trailer:

A **MOTION** was made by Director Dashner, seconded by Director Crosby to approve the bid from Ricky Theis Construction. After further discussion, approval has been tabled pending further information.

00:37:07

Report on Monthly Billing/Invoices/Receivables:

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

00:38:29

Reportable Items:

GM Mayo reports on old items. Additional items were added.

01:02:10

ADJOURNMENT:

As there were no other items to come before the Board, the meeting ended at 3:04pm. Director Rich makes a **MOTION** to adjourn the meeting, seconded by Director Utter.

MOTION

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

APPROVED: September 12, 2023

NEXT REGULARLY SCHEDULED MEETING: September 14, 2023 @2pm