

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the 2nd Interim Meeting • Arnold, California

Tuesday, September 12, 2023 4:00pm

Via Zoom and at 1011 Blagen Road Board Room

00:00:00

CALL TO ORDER:

The meeting was called to order at 4:04pm via Zoom and in person. Directors' present were: Andy Rich, Bruce Utter, Jon Dashner, Dan Crosby, Sharon Tobias and Bill Cover. Absent was Director: Jeff Jones. Also, in attendance were General Manager Tyler Mayo, Accounts Manager Kathy Powell, Standing Committee's member Craig Lutz, and Legal Counsel Andrew Ramos.

00:00:53

ROLE CALL:

A quorum was established.

00:01:47

PUBLIC COMMENT:

There was no public comment.

00:02:10

APPROVAL OF CONSENT CALENDAR:

MOTION

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

00:03:32

COMMITTEE REPORTS:

General Managers Report:

GM Mayo reports on project permitting progress; level gage repair on Tank 6; a dive team came out to clean Tank 6; and we are waiting for dive tank inspection report.

00:07:56

UNFINISHED BUSINESS:

Enclosure Bids for John Deere/ Trailer:

GM Mayo reports that the enclosure for tractor/ trailer is pending drafting plans and a commercial garage permit. Director Rich suggested a Conex storage box. GM Mayo will research Conex box purchase and report to the BOD.

00:17:55

Holiday Dinner:

Dinner reservations are set for December 1st at Sequoia Woods Country Club.

00:19:02

NEW BUSINESS:

CCWD Proposed Rate Increase:

GM Mayo presents CCWD proposed rates. Finance and Rates Committee to meet and discuss 2024 budget and rates for BLSMWC Shareholders. Information will be sent to Shareholders upon completion of meeting.

00:51:12

Repeater for HOA on Tank 4 - Summit View:

Tabled until HOA BOD meets and approves the contract.

00:52:34

Report on Monthly Billing/Invoices/Receivables:

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

01:04:03

Reportable Items:

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

01:09:11

ADJOURNMENT:

MOTION

As there were no other items to come before the Board, the meeting ended at 5:15pm. Director Utter makes a **MOTION** to adjourn the meeting, seconded by Director Dashner.

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

APPROVED: November 16, 2023

NEXT REGULARLY SCHEDULED MEETING: November 9, 2023 @2pm