

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the 6th Interim Meeting • Arnold, California

Thursday, May 9, 2024, @ 2:00pm

Via Zoom and at 1011 Blagen Road Board Room

00:00:00

CALL TO ORDER:

The meeting was called to order at 2:03pm via Zoom and in person. Directors present were: Bruce Utter, Jon Dashner, Jeff Jones, Dan Crosby, and Bill Cover. Absent was Director Sharon Tobias. Also in attendance were General Manager Tyler Mayo, Office Administrator Kathy Powell, Standing Committee's member Craig Lutz, Legal Counsel Andrew Ramos, and Shareholder Michael McAtee.

00:00:02

ROLE CALL:

A quorum was established.

00:02:07

PUBLIC COMMENT:

There was no public comment.

00:02:30

APPROVAL OF CONSENT CALENDAR:

MOTION

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

00:03:50

COMMITTEE REPORTS:

General Managers Report:

GM Mayo reported on the 2024 lead and copper testing and the new EPA required Lead Service Line Inventory report both of which will be completed this summer. The field crew has been preparing to take Tank 6 offline for cleaning. GM reported on Roller Excavation completing the Boro Court project slated to begin June 2024. There was a discussion regarding the new PFAS testing and where we are in the process of testing for that new requirement.

00:35:58

NEW BUSINESS:

Change in Legal Representation/ Same Firm:

GM Mayo confirmed our Legal Counsel Ramos will be switching firms. The BLSMWC will stay with the same Legal Firm for now on a recommendation from Legal Counsel Ramos to be represented by his colleagues.

00:44:35

Appoint One Year Term to Vacated Board Seat:

MOTION

Director Cover presented the need to fill a vacated board seat. A **MOTION** was made by Director Jones to appoint Director Utter, upon the expiration of his term on June 8, 2024, to the vacated board seat which was seconded by Director Dashner and approved by all present via a roll call vote.

00:49:04

Cleaning/ Maintenance of Tank 6:

MOTION

GM Mayo presented a bid from Marine Industrial Tank Diving & Coating which was discussed at a previous Board meeting. Director Dashner made a **MOTION** to accept the bid, seconded by Director Utter and after a discussion, was approved by all present via a roll call vote.

01:11:12

Report on Monthly Billing/Invoices/Receivables:

Office Administrator Powell reported on billing, receivables, and aged accounts.

01:12:26

Reportable Items:

GM Mayo reported on an old item. No new items were noted.

01:15:10

ADJOURNMENT:

As there was no other business to come before the Board, the meeting was adjourned on a **MOTION** from Director Dashner, seconded by Director Jones, at 3:17pm.

Respectfully submitted by OA Kathy Powell, in conjunction with the digital recording of the meeting.

APPROVED: July 11, 2024

NEXT REGULARLY SCHEDULED MEETING: July 11, 2024, @2pm