

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Minutes of the Annual Shareholder's Meeting
(Via Zoom and in person) Arnold, California
Thursday, June 5, 2025 @ 2pm

00:00:00

CALL TO ORDER:

At 2:02pm the Annual Shareholder's Meeting was called to order by President Sharon Tobias. Directors present were: Jeff Jones, Jon Dashner, Craig Lutz, Sharon Tobias and Bill Cover. Also, in attendance were previous Director Bruce Utter, General Manager Tyler Mayo, and Office Administrator Kathy Powell.

00:00:56

WELCOME SHAREHOLDERS & INTRODUCTION OF BOARD, GUESTS, AND EMPLOYEES:

President Tobias opened the meeting, lead the Pledge of Allegiance, and introduced the Board of Directors. GM Mayo introduced the employees.

00:02:17

QUORUM PRESENT:

Director of Elections, Jeff Jones, reported that we did not have a quorum and business could not be transacted. Director Tobias announced an adjourned Special Meeting to July 10, 2025 at 2pm, to allow time to establish a quorum, to announce voting results and to approve the 2024 Annual Shareholder Meeting minutes.

00:04:28

PRESIDENT'S REPORT:

President Tobias reported BLSMWC's water supply is in very good shape. President Tobias mentioned several projects that were completed this past year, shared on the 4 standing committees, their leads, the members of each committee, and their functions within BLSMWC. She thanked previous Directors Dan Crosby and Bruce Utter for serving on the Board of Directors, thanked GM Mayo for his strong leadership, Jeannie Multhaup for being a great volunteer at the Office, and all the Directors for their service. Director Tobias also spoke on the need for more ballots to establish a quorum and ways to vote.

00:11:00

GENERAL MANAGER'S REPORT:

GM Mayo reported on the need for more ballots to establish a quorum and spoke on our attempt to collect a quorum of ballots and ways Shareholders can still vote. GM Mayo asked Shareholders to fill out the Cross Connection Control survey and return them to our Office. He reminded Shareholders to flush their houses if they have not been up here for a while. GM Mayo then shared on past and future projects both in the field and in the Office.

00:44:35

TREASURER'S REPORT:

Director Cover gave a report on the financial stability of the Water Company, the 2025 budget and rates, and the increase in metered water charges over the allotment.

00:48:50

ADJOURNMENT OF MEETING:

MOTION

As there was no quorum and no business could be discussed, the meeting was adjourned to Thursday, July 10, 2025.

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

APPROVED:

Next Regularly Scheduled Meeting: July 10, 2025 @2pm