

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the 4th Interim Meeting • Arnold, California

Thursday, January 8, 2026, @2:00pm

Via Zoom and in person

CALL TO ORDER:

00:00:45 The meeting was called to order at 2:02 pm via Zoom and in person. Directors present were: Craig Lutz, Jon Dashner, Sharon Tobias, Bill Cover, and Jeff Jones. Also in attendance were General Manager Tyler Mayo, Legal Counsel Gavin Ralphs, Office Administrator Kathy Powell, and Customer Service Representative Anneliese Gill.

PUBLIC COMMENT:

00:01:57 No Comment.

APPROVAL OF CONSENT CALENDAR:

00:02:10 A **MOTION** was made by Director Dashner and seconded by Director Cover to approve the Consent Calendar.
MOTION The **MOTION** was approved by all directors via roll call vote.

COMMITTEE REPORTS:

00:03:40 General Manager's Report:
GM Mayo reported on 2025 water usage, the success of the Company Christmas dinner, an issue with our surge protector at Well 4, CD investments, 2026 projects, and possible regulatory water testing in the near future.

NEW BUSINESS:

00:22:11 Nominate Elections Chair:
President Tobias requested a nomination for an Elections Chair for the 2026 Elections. Director Jones volunteered.

00:29:27 Report on Monthly Billing/Invoices/Receivables:
Customer Service Representative Gill reported on the December billing, receivables, and lien status.

00:31:48 Reportable Items:
GM Mayo spoke to the finished and pending reportable items. No new items were added.

EXECUTIVE SESSION:

00:33:13 Personnel Matter was discussed.

ADJOURNMENT:

00:00:00 As there were no other items to come before the Board, the meeting ended at 3:34 pm.
MOTION

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

APPROVED:

NEXT REGULARLY SCHEDULED MEETING: March 12, 2026