

# BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the 5th Interim Meeting • Arnold, California

Thursday, March 12, 2026, @2:00pm

Via Zoom and in person

## CALL TO ORDER:

00:00:57 The meeting was called to order at 2:01 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. Shareholder Joseph Tucci joined the meeting via Zoom.

## PUBLIC COMMENT:

00:02:40 Shareholder Tucci shared his experience with the recent snowstorm and issues with his service line.

## APPROVAL OF CONSENT CALENDAR:

00:06:42 **MOTION** A **MOTION** was made by Director Dashner, and seconded by Director Cover, to approve the Consent Calendar. The **MOTION** was approved by all directors via roll call vote.

## COMMITTEE REPORTS:

00:07:51 General Manager's Report:  
GM Mayo reported; the Company traded in an old truck and purchased a new truck; the impact of the recent snowstorm on the water system; on improvements he would like to make; and the possible purchase of a skid steer.

## NEW BUSINESS:

00:47:25 2025 Year-End Review:  
**MOTION** OA Powell presented the year-end review prepared by Atherton & Associates. Director Dashner made a **MOTION** to approve the presented 2025 Year-End Review, seconded by Director Cover, and approved by all via roll call.

00:49:31 Annual Meeting Date and Time:  
After discussion, the Board decided to hold the Annual Meeting on the same weekday and time as in previous years. The Meeting will be held on Thursday, June 4, 2026, at 2pm.

00:55:04 Report on Monthly Billing/Invoices/Receivables:  
Customer Service Representative Gill reported on the February billing, receivables, lien status, and water service termination letters the Company is sending to delinquent shareholders.

00:56:45 Reportable Items:  
GM Mayo spoke to a pending reportable item. No new items were added.

00:57:26 **MOTION** Director Cover made a **MOTION** to add an Executive Session item due to Immediate Action relating to the need to address the public comment provided by Shareholder Tucci. Director Dashner seconded the motion, and the Board unanimously voted to add the Executive Session Item to the Agenda.

## EXECUTIVE SESSION:

The Board reconvened and Director Tobias reported a discussion regarding Shareholder Tucci's Public Comment item. Shareholder Tucci will receive the Board's decision in writing.

## ADJOURNMENT:

00:00:00 **MOTION** As there were no other items to come before the Board, the meeting ended on a **MOTION** by Director Dashner at 3:25pm.

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

## APPROVED:

**NEXT REGULARLY SCHEDULED MEETING: May 14, 2026**