

Regular Meeting of the SVMWC Board of Directors
March 8, 2021
MINUTES

Call to order

President John Johnson called the meeting of the Squaw Valley Mutual Water Company Board of Directors to order at 4:03 PM on March 8, 2021 via video-conference.

Roll call and establish a quorum-Bob Barnett

Directors Present: Johnson, Stepner, Thys, Barnett, and Lintner

Directors Absent: None

A quorum was established

Also on the call were Office Manager Daniel Collin, Brandon Burks from OVPSD, and recording secretary Judy Friedman.

Call for Public Comment

There were no comments on items not on today's agenda.

Call for Agenda Additions

Add approval of the December 14, 2020 meeting.

Adopt the Agenda

It was moved by Stepner and seconded by Lintner to adopt today's agenda as amended. Motion carried unanimously.

Approval of the Minutes from the December 14, 2020 and February 1, 2021 Board meetings.

It was moved by Lintner and seconded by Thys to approve the minutes of the December 14, 2020 Board meeting as presented. Motion carried unanimously.

It was moved by Thys and seconded by Stepner to approve the minutes of the February 1, 2021 Board meeting as presented. Motion carried unanimously.

Operation & Maintenance Report

Burks presented the February 2021 Water Production report. Given the low precipitation this winter, the State could be issuing conservation regulations. He described the Operations and Maintenance for the month, including addressing a communication issue with XiO and a leak in Well 2, which appears to be in the outside pipeline from the well to the well house. There were also some issues with Well 1 as a result of the power outages.

Discussion followed regarding the leak and options to address it. The area may not be accessible for the repair until the snow melts. Burks explained there is a higher risk, but no eminent danger, to not having the leak addressed. He would like to get it done as soon as possible. At this time of year, less water is being used, but when summer comes, people will start irrigating their properties. Discussion continued regarding identifying where the leak is and addressing it. As a side note, it was pointed out that customer emails need to be compiled in case emergency notifications ever need to go out.

Burks will continue to work with the ski area and present a plan for addressing the issue to the Board.

Office Managers Report

Collin continues to work with the auditor regarding depreciation reconciliation. He did not file with USDA for February because the expenditures were small, but will be included in the March submittal.

The budget-to-actual as of February 28, 2021 was reviewed. Legal expenses were higher than budgeted. The Accounts Receivable is large, but less than this time last year.

Treasurers Report

Stepner presented the Treasurer's Report as of 28-Feb-21, noting delinquencies.

Construction Schedule for 2021: Approval/Disapproval

Johnson reviewed the construction schedule for this summer. SVSH may have some major work planned for the parking lot so it would make sense not to do anything until those plans are clear. Also, Shaw wants to verify that the easements, parcel numbers, and right-of-ways are plotted correctly. He recommends bringing in a surveyor at a cost of approximately \$5,000 - \$7,500.

Burks has the 30% plans for the SVSH work. There is not a schedule for much of the work, but creek restoration efforts might begin this summer or 2022, which could impact SVMWC plans. That said, SVMWC could do the West Sandy Main Replacement, Fencing, and SCADA upgrades this summer. Also, the Well 2 line may need to be sleeved.

Discussion followed regarding the options for doing the SVMWC work, given unknowns with SVSH, or postponing the work since some of it may need to be replaced.

It was moved by Stepner and seconded by Lintner to authorize the engineering and distributing bid packages for Project 11, the West Sandy Replacement, Project 18, the SCADA upgrade, and Project 19, Fencing. Projects 12 and 13 are not authorized at this time. Motion carried unanimously.

It was moved by Stepner and seconded by Thys to authorize Johnson to work with Shaw to identify the leak in the Well 2 connection pipe and options for an extension of service life for pipes from Well 1 to Well 2 and from Well 1 to the system. Motion carried unanimously.

Engineering & Design for USDA 2021 Project Update

See above

Easement Report-Anne Thys

Thys reported two additional easements have been recorded.

Intertie Connection with the PSD

Johnson has been advised the PSD applied for a Placer County Water Agency grant for a service intertie between its line and SVMWC. The agreement is that 25% of the total cost would be paid by SVMWC. Burks said the response to the grant application should be known in May or June.

Name Change for SVMWC Discussion

The Board discussed the pros and cons of changing the name "Squaw" to be consistent with the PSD, SVSH, and Placer County plans.

It was moved by Barnett and seconded by Stepner to change the Mutual's name to Olympic Valley Mutual Water Company, subject to review by legal counsel for procedural steps. Motion carried with abstentions from Thys and Lintner.

Lintner suggested the procedural review should be done before the name is changed.

It was moved by Barnett and seconded by Lintner to rescind the motion to change the Mutual' s name, but to refer the issue to legal counsel to advise the procedural process for the name change to be done with minimal fiscal impact. Motion carried unanimously.

Future Meetings:

April 5, 2021 at 4 PM

May 3, 2021 at 4PM

Adjourn

There being no further business to come before the Board, the meeting adjourned at 5:35 PM.

Respectfully submitted,

Judy Friedman

Recording Secretary

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