

Squaw Valley Mutual Water Company
Regular Meeting of the Board of Directors
September 6, 2020
Minutes

Call to Order

President John Johnson called the meeting of the Squaw Valley Mutual Water Company Board of Directors to order at 9:00 AM on September 6, 2020 via video-conference.

Roll call and establish quorum- Bob Barnett

Directors Present: Johnson, Stepner, Thys, and Barnett

Directors Absent: None

A quorum was established

Also on the call were Office Manager Daniel Collin, Brandon Burks, Andrew Hays, Mrs. John Johnson, and recording secretary Judy Friedman.

Johnson announced that Hans Burkhart resigned from the Board effective August 1, 2020

Call for Public Comment

Friedman reported her contract as Temporary Assistant Field Aide to Supervisor Gustafson has been extended to the end of December.

Call for Agenda Additions

There were no additions to today's agenda.

Adopt the Agenda

It was moved by Stepner and seconded by Thys to approve today's agenda as presented. Motion carried unanimously.

Approval of the Minutes from the August 5, 2020 Board meeting

It was moved by Stepner and seconded by Thys to approve the minutes as presented. Motion carried unanimously.

Operation & Maintenance Report

Burks presented the July 2020 Operations Report. He worked with XiO to resolve communication fails at Well 1. Burks described the equipment upgrades coming up that may impact next year's budget.

Office Managers Report

Account Receivable Update

Summit Letter

Collin presented the July and August Manager's Report. SVMWC has received full compensation for the hydrant insurance claim. Collin is working with USDA on reporting procedures.

The Budget to Actual Report as of August 31, 2020 was reviewed and specific line items were clarified.

Backflow Testing & Compliance Update

Collin reported three customers have not responded. He will follow up.

Treasurers Report

Stepner presented the Treasurer's Report as of 31-Aug-20. Delinquencies are about average for this time of year. There is one more payment to USDA for Reserves and then that requirement will have been met. Discussion followed as the billing categories were clarified, including USDA Reserves and the loan.

Navajo Court Pressure Situation

Burks explained the pressure should be a minimum of 20 psi at the meter, with a recommended pressure of 30 psi. The pressure is actually more at the street, so the owner has more than the required pressure. That said, when homes are built on the uphill side, the pressure could be lower and the owner may need to address the issue themselves. SVMWC is only responsible for the pressure at the meter, which again, meets requirements. Discussion followed.

It was moved by Barnett and seconded by Thys to send a letter to the homeowner on Navajo Court advising that the pressure at the meter has been verified and SVMWC is within its responsibility. SVMWC has no ability to address the pressure beyond the meter. Motion carried unanimously.

Construction 2020 Update

Johnson reviewed the bids to rehab the well and well house.

An electronic vote was unanimously approved to accept the bid from Carson Pump to rehab Wells 1 and 2, subject to receipt of cost estimates for the pump and motor if those need to be replaced.

The well house maintenance bids were reviewed. Action on this item will be taken at the meeting immediately following this morning's Annual Members Meeting.

Board Decision on Proxy vote for election slate

It was moved by Barnett and seconded by Thys to assign proxy votes in today's election to John Johnson and Alex Litner. Motion carried with Stepner voting no.

Future Meetings: To be advised.

Adjourn

There being no further business to come before the Board, the meeting adjourned at 10:14 AM.

Respectfully submitted,

Judy Friedman

Recording Secretary

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SQUAW VALLEY MUTUAL WATER COMPANY
Annual Members Meeting
September 6, 2020
Minutes

Call to Order

President John Johnson called the meeting of the Squaw Valley Mutual Water Company Board of Directors to order at 10:015AM on Saturday September 1, 2018 at the Squaw Valley Public Service District Meeting Room.

2. Roll call and establish quorum- Bob Barnett

Directors Present: Johnson, Barnett, and Stepner

Directors Absent: None

A quorum of the Board was established

Also present were Office Manager Daniel Collin, recording secretary Judy Friedman and 5 members. A quorum of the membership was established with 7 members present and 52 ballots received.

Call for Public Comment

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

Call for Agenda Additions

There were no changes to today's agenda.

Adopt the Agenda

It was moved by Stepner and seconded by Barnett to adopt today's agenda as presented. It was noted items may be taken out of order. Motion carried unanimously.

Treasurer's report-David Stepner

Stepner reported the Mutual is in good shape financially. He presented account balances and explained the billing categories. There have not been changes to assessments for this fiscal year.

The original USDA loan sunsets next year. A second USDA loan has been negotiated to fund four main projects in order to complete the major rehabilitation project started eight years ago. The projects will update the well houses, pipe in the ground, provide additional fire hydrants, and reduce leaks. The second loan requires interest only payments for four years.

Stepner narrated a Power Point presentation showing how bills are categorized, a history of the work completed and planned, and a comparison of SVMWC rates with SVPSD.

SV State of the Mutual

Johnson deferred to the details in Stepner's report.

Board of Directors Election

At this morning's Board meeting, the Board assigned its proxies to John Johnson and Alex Litner. Friedman reported:

53 envelopes were received

52 ballots were received because one envelope was empty

46 were ballots were counted. Five were disqualified because the outer envelope was not signed.

Johnson and Litner received the most votes.

Adjourn

There being no further business to come before the Board, the meeting adjourned at 10:56 AM.

Respectfully submitted,

Judy Friedman

Recording Secretary

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**Meeting of the SVMWC
Board of Directors Meeting
(immediately following Annual Meeting)
September 6, 2020
Minutes**

Call to Order

President John Johnson called the meeting of the Squaw Valley Mutual Water Company Board of Directors to order at 11:05 AM on September 6, 2020 at the Squaw Valley Public Service District offices.

Roll call and establish quorum- Bob Barnett

Directors Present: Johnson, Barnett, Stepner, and Thys

Directors Absent: Alex Litner

A quorum of the Board was established

Also present were Office Manager Daniel Collin and recording secretary Judy Friedman.

Call for Public Comment

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

Adopt the Agenda

It was moved by Barnett and seconded by Thys to adopt today's agenda, including the Construction 2020 Update from the previous meeting.

Board of Directors Officer Election

Friedman announced John Johnson and Alex Litner received the most votes in today's Board election. They were both voted into two year terms.

It was moved by Barnett and seconded by Stepner to appoint John Johnson as President of the Board. Motion carried unanimously.

It was moved by Barnett and seconded by Thys to appoint David Stepner as Treasurer of the Board. Motion carried unanimously.

It was moved by Barnett and seconded by Stepner to appoint Anne Thys as Vice-President of the Board. Motion carried unanimously.

It was moved by Thys and seconded by Stepner to appoint Bob Barnett as Secretary of the Board. Motion carried unanimously.

CONTINUED FROM PREVIOUS MEETING: Construction 2020 Update

Discussion continued regarding details of the proposal, including fencing and the well house. The low bidder was Raymond Brothers. Discussion followed as the bid was clarified.

It was moved by Stepner and seconded by Thys to approve the Raymond Brothers bid subject to 1) more detail on the fencing line item be provided and 2) the fencing line item can be deleted if the Board so chooses. Motion carried unanimously.

Future Meetings

Barnett asked the Squaw Valley Fire Department Chief Riley attend a SVMWC meeting to describe how the Mutual's system would be used to fight fires if necessary.

The next meeting dates are: October 4, 2020 at 4:00 PM and December 14, 2020 at 4:00 PM.

Adjourn

There being no further business to come before the Board, the meeting adjourned at 11:25 AM.

Respectfully submitted,

Judy Friedman

Recording Secretary

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