

# SQUAW VALLEY MUTUAL WATER COMPANY

## Minutes

Board of Directors Meeting  
Public Service Administration Building  
9:00 AM Saturday September 1, 2007

### 1 - Call to Order, Roll Call, Quorum

The meeting came to order at 9:07 AM Vice President Deveau presiding, Director Les Wilson secretary.

Directors Present: Adriani, Chisholm, Day, Deveau, Garcia, Wilson  
Directors Absent: McCubbrey

Vice President Terry Deveau noted that a quorum was present.

Deveau noted that Bruce McCubbrey had resigned as President.

### 2 - Approval of Agenda

After some discussion, an agenda was agreed upon.

### 3 - Approval of Minutes of July 28, 2007

Margot Garcia proposed corrections to the minutes. On MOTION by Garcia seconded by Alisa Adriani and approved unanimously, the motion to approve the minutes of July 28 as corrected was approved, corrections attached.

### 4 - Termination of Management Contract

After some discussion, a Transition Agreement between Les Wilson and SVMWC Board was agreed upon, attached.

### 5 - Appointment of Director to Complete Term of Bruce McCubbrey

After discussion of the advantages of appointment by the new board versus the old board, on MOTION by Garcia, SECONDED by Adriani, FOR Chisholm and Deveau, AGAINST Wilson and Day, PASSED: Consider the appointment of replacement of Bruce McCubbrey at the board meeting after the annual meeting.

### 6 - Discussion of Burch Letter

*The board entered executive session to discuss the Burch Letter.*

*The board returned from executive session.*

10 - The board adjourned at 10:05

Signed

Les Wilson  
Secretary

## Transition Agreement between Les Wilson and SVMWC Board

The Board of SVMWC moves that Les Wilson's contract as General Manager of the SVMWC is no longer in effect and that the following document is developed to provide for continuing management of the company during the transition.

1. Les Wilson is to arrange for the transfer of the records of the SVMWC from his office to the office of the Office Manager, Cory Geise at 425 North Lake Blvd, Suite 10, Tahoe City, CA 96145.. The records include written records, maps, engineering documents and computer documents (stored on CDs) that Les has accumulated during his tenure as General Manager, and that he was given at the beginning of his job. When the records are delivered, the check for his June pay of \$5,370.19 will be given to him.
2. Les Wilson has indicated an interest in writing up a list of projects that he has been working on for the SVMWC. The list of projects should contain notations as to what has been done and what needs to be done on a project.
3. Les Wilson has expressed an interest in writing up a general report on the SVMWC with his recommendations for future actions. The theme of the report is "if I were taking over the SVMWC as manager what information would I want to have in order to get started."

If Les Wilson completes the projects mentioned in points 2 and 3 and gives the reports to the President of the Board by November 3, 2007, he should submit a bill for the time he took to complete these two projects, with amount not to exceed \$500.

The motion was passed on September 1, 2007 by a majority vote, Les Wilson abstaining from the vote.

Corrections to July 28, 2007 minutes

4. 2<sup>nd</sup> line should read

status of the Mutual. He mentioned water quality (coliform notices, redwood tank), use OF

page 3

10 – Newsletter Report (Garcia)

It should read:

The summer newsletter will be issued after the July 28, 2007 board meeting.

11. Report of Committees

a. Groundwater Management Plan Committee (Garcia)

It should read:

Margot stated that the PSD Board had adopted the Groundwater Management Plan. The Mutual has elected not to sign onto the plan, but will attend the Groundwater Management Plan Advisory Committee.

Russell Poulsen noted that there was no Mutual Representative at the last meeting of the Well-Aquifer-Creek Interaction Study Committee. Margot noted that John Chisholm had planned to attend.

Corrections submitted by Margot Garcia