

**SQUAW VALLEY MUTUAL WATER COMPANY**  
**Minutes of the Board of Directors Meeting**

**August 30, 2008**

**Directors present:** Alisa Adriani, Ken Bossung, Margot Garcia, David Mercer, David Salinger, Lynn Suter.

**Directors absent:** Stephanie Pierucci

**Staff Present:** John Collins, Operations Manager  
Cory and Anne-Marie Giese, Officer Managers

**Agenda Item #1 - Roll Call and Establishment of Quorum:** Meeting was called to order at 9:00 AM by Board President, Margot Garcia. A quorum was confirmed.

**Agenda Item #2 – Adoption of the Agenda:** The Agenda was unanimously adopted.

**Agenda Item #3 – Election of Officers:** The following Officers were unanimously elected:

- a. President – Margot Garcia
- b. Vice President – David Mercer
- c. Treasurer – Alisa Adriani
- d. Secretary – Lynn Suter

**Agenda Item #3 (a) – Motions as to signatures on the SVMWC accounts:** Treasurer Adriani asked that someone else review billings and reconciliations along with her for purposes of oversight and in order that someone else become familiar with the details. Ken Bossung agreed to also review billings, etc. The following Directors will continue as signatories to SVMWC accounts:

- a. Treasurer Alisa Adriani
- b. President Margot Garcia
- c. Vice President David Mercer

**Agenda Item # 4 – New Contract with John Collins:** John Collins described the new conditions of the contract between him and SVMWC, including hiring employees and subcontractors to provide seven-day per week services as needed. It was noted that the new arrangement would be more expensive, but allow for full coverage in urgent situations. Other details of his responsibilities, duties, and service needs were discussed.

**Agenda Item #5 – Discussion of Auerbach report and implementation work groups:**

Board members discussed the Power Point presentation on an Update of the Master Water Plan, status of important projects, and next steps. John Collins noted that there were some inaccuracies in the presentation, and suggested meeting with Auerbach group to foster better communications and make corrections in the presentation. There was a discussion including Directors about problems and needs for well maintenance, mitigation of dangerous conditions, and the possibility of meter requirements for new home construction or major remodels. Discussion continued resulting in John Collins agreeing to send Auerbach a list of questions which would be addressed “in the next couple of weeks.” President Garcia suggested that the discussion be continued at the next Board meeting.

**Agenda Item #6- Establish meeting dates for the next year.** Tentative meeting dates were suggested, with the December meeting left undecided. Tentative meeting dates, other than December, are: October 25, March 7, May 31, and September 6 (Annual Meeting).

**Agenda Item #7 – Adjournment.** Adjournment was unanimously approved. The next meeting will be held on October 25, 2008.