

Squaw Valley Mutual Water Company  
Board of Directors Meeting  
July 22, 2009

Minutes

Call to Order: President Margot Garcia called the meeting of the SVMWC Board of Directors to order at 1704 on 22 July 2009.

Roll call and establishment of a quorum: President Garcia called the roll and established a quorum.

- a. Directors present: Ken Bossung, Margot Garcia, David Mercer, Stephanie Pierucci, David Salinger, Alisa Adriani
- b. Directors Absent: Lynn Suter
- c. Members/Guests Present: Cecile Weaver, Harold Weaver, Athena Garcia, Brian Sheen, Steve Brigman
- d. Staff Present: Anne-Marie Giese, Cory Giese, John Collins

Additions to Agenda: Motion made, seconded, passed to accept agenda as amended, to move discussion of financial plan to right after the acceptance of the minutes.

Minutes of the Meeting of 24 May 2009:

Upon motion duly made, seconded, and passed unanimously, the minutes of the previous meeting were adopted.

Discussion of Outside Consultant for the assessment issue: All the directors present thought that this was a good idea, however, most felt that the price and scope of work presented was beyond that which was needed and it was decided that perhaps we should look into other firms which might be able to do the needed work for less than \$16,500.00. President Garcia noted that she had been contacted by the Business Development Officer of the Plumas Bank. She will follow up on the contact and see what services they can offer us.

Presidents report: President Garcia gave her report, noting that the replacement of the redwood tank has been progressing and that the contract awarded to RDC was signed, and that an additional contract with a Geotechnical consultant was needed due to a spring found on the tank site. The license agreement with Poulsen Commercial was signed and a check made out for \$1000.00 for rent and \$2000.00 deposit were given to Russell Poulsen. She noted that the last 2 easements were signed and recorded. The report also discussed the email discussions about the consulting firm FCS that had ensued the previous few weeks.

Treasurer's Report: Cory Giese and Alisa Adriani presented the report.

A motion was made, seconded and passed unanimously that the \$7,500.00 owed by Mak Kariotis will be paid at \$750.00 per year for 10 years unless the property is sold in which case it will be due and payable at that time.

There are now only 3 unpaid lots for the tank assessment.

Operation Manager's report: John Collins reports that the water system remains in compliance with regulations the trend continues with water usage down from last year but up from 2007.

. By show of hands, all members selected Hunter Green as the tank color.

In addition Steve Brigman discussed a few other issues that came up, one being the pine tree which was very close to the new tank and concern was that with the excavating that was taking place that the roots were cut back perhaps allowing the tree to fall on the new tank.

- . David M moved and Alisa seconded accepting the three change orders from RDC:
    1. Clean-up of abandoned and unused pipes and valves to Northeast spring - \$8,086
    2. Relocated electrical service \$12,200
    3. Cut 20 inch pine on site; use Bushwackers
- Passed unanimously

In addition there is the question of the concrete pad which was under the redwood tank and whether to demolish that or leave it. It was decided to wait for the geotech's opinion on that before deciding what to do.

- .David S moved and David M seconded motion to hire Holdrege and Kull as geotechnical consultants per their proposal and not to exceed \$7,882.
- Passed unanimously

The problem of low water pressure on Navajo was also discussed and it was decided to have John Collins email the Board members possible solutions to this problem to be voted on by email.

John Collins will ask Steve Brigman for a scope of service for designing next two phases – phase II and Phase III. We will draft something and send it out in order to get started on next phases while the economy has low prices for work.

Tabled items 11, 12, and 13

**Item 11.** Discussion of when SVMWC email address should be used instead of personal email address for member response.

**Item 12.** Electronic Voting Procedures

**Item 13.** Discussion of Annual meeting – reports, proposals to the membership

It was noted that there are 5 candidates for 4 slots on the board for a 2 year position, consisting of Alisa Adriani, David Mercer, Tamara McKinney, David Salinger, and Steven Burke. After some discussion, it was decided that Tamara was willing to run if necessary, however Steve Burke has expressed great interest in joining the Board. The board will ask Lynn Suter to discuss the issue with Tamara. All candidates must have statements to Anne-Marie by Wednesday, July 29 in order for her to mail out the annual meeting notices on July 31.

The next meeting was scheduled for August 10<sup>th</sup> at 1600 hours.

Financial plan

Change orders for tank

Plan annual meeting

Tabled items 11 and 12 from agenda

A motion to adjourn the meeting was duly made, seconded, and unanimously passed.

Respectfully submitted,

David L. Salinger  
Substitute Secretary

Note: Anne-Marie and Cory are gone July 31 to August 9.