

SQUAW VALLEY MUTUAL WATER COMPANY
Special Board of Directors Meeting
May 10, 2014
Minutes

1. Call to order

President John Johnson called the meeting of the Squaw Valley Mutual Water Company Board of Directors to order at 10:03 AM on Saturday, May 10, 2014 at the Squaw Valley Public Services District (SVPSD) Community Room.

2. Roll call and establish quorum- Julee Rosa

Directors Present: Johnson, Burkhart, Day, Mattheis, and Rosa

Director Guilford attended via teleconference.

Director Coyle joined the meeting via teleconference at 10:28 AM.

Directors Absent: None

A quorum was established.

Staff present: None. Also present were Paul Rose, Gate Demattei, Carl Gustafson, and Mike Geary.

3. Call to audience for anything not on the agenda

There were no additions to today's agenda.

4. Adopt the agenda

Director Johnson asked to add Item 5A., a Closed Session to consider the Operations Manager proposals.

It was moved by Director Mattheis and seconded by Director Burkhart to approve today's agenda as amended. Motion carried unanimously.

5. Operations Manager RFP – Review and Vote – Hans Burkhart

Director Burkhart presented proposals from the Squaw Valley Public Service District and Rose Water Management.

5A. Closed Session

Closed session was convened at 10:06 AM to consider contractual items.

Open Session reconvened at 11:55 AM.

Director Johnson reported the Board considered Operations Manager proposals. Director Mattheis noted there was a desire to consider Rose Water Management; however the proposed cost was 20% higher than SVPSD.

It was moved by Director Mattheis and seconded by Director Coyle to accept the Squaw Valley Public Service District proposal for SVMWC water system operator per the May 9, 2014 proposal.

AYES: MATTHEIS, COYLE, JOHNSON, and ROSA

NOSE: BURKHART, DAY, and GUILFORD

Motion carried.

Director Coyle left the meeting at 12 Noon.

6. FY 2014-15 Budget Discussion

Director Johnson reminded the Board that Anne-Marie Giese is requesting a 5% increase in fees for her services because of additional work given the new billing system. Her proposal was distributed and reviewed. Giese will be sent out a revised draft budget based on discussion at the May 3, 2014 Board meeting. Director Johnson asked Board members to review the proposed budget carefully and consider options for balancing it. The budget

will be voted on at the June 1, 2014 Board meeting.

Various line items were discussed, including website costs, System Repairs & Maintenance, and legal expenses. Per direction given at the May 3 meeting, Giese is preparing a comparison of the draft budget with last years. Director Rosa asked for a copy of the tax return and audit in order to more closely compare costs. The \$75,000 for depreciation was clarified.

Directors Burkhart and Day left the meeting at 12:15 PM. The budget discussion continued.

7. Open unresolved items going forward

There were no action items from today's meeting.

8. Set/Proposed Future Board meeting dates:

June 1, 2014 at 10:00 AM

July 13, 2014 at 10:00 AM

August 30, 2014 at 9:00 AM

August 30, 2014 at 10:00 AM – Annual Meeting

August 30, 2014 at 2:00 PM

19. Adjournment

There being no further business to come before the Board, the meeting adjourned at 12:25 PM.

Respectfully submitted:

Judy Friedman

Recording Secretary

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