

SQUAW VALLEY MUTUAL WATER COMPANY
Board of Directors Meeting
Post Annual Meeting
August 30, 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 10:50 AM on Saturday August 30, 2014 at the Squaw Valley Public Service District (SVPSD) Community Room.

2. Roll Call and Establish a Quorum of the Board

Directors present: Johnson, Coyle, Burkhart, Rosa, Mattheis, Day, and Guilford

Directors absent: None

A quorum of the Board was established.

Also present were Daniel Collin, Brandon Burke and Mike Geary of Squaw Valley Public Service District (SVPSD), and approximately 12 members.

3. Approval of agenda

Director Johnson asked to add an action item to adopt Stage 2 Drought Water Restrictions. Mike Geary of SVPSD explained what that entails.

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

4. Election of Officers: President, Vice President, Treasurer & Secretary

It was moved by Director Mattheis and seconded by Director Coyle to appoint John Johnson as President of the Board. Motion carried unanimously.

It was moved by Director Guilford and seconded by Director Day to appoint Hans Burkhart as Vice-President of the Board. Motion carried unanimously.

It was moved by Director Mattheis and seconded by Director Day to appoint John Coyle as Treasurer of the Board. Motion carried unanimously.

It was moved by Director Guilford and seconded by Director Day to appoint Tim Mattheis as Secretary of the Board. Motion carried unanimously.

AGENDA ADDITION: Adopt Stage 2 Drought Water Restrictions.

The Board discussed the restrictions adopted by SVPSD and strategies to publicize the measures taken.

It was moved by Director Guilford and seconded by Director Day to adopt Stage 2 Drought Water Restrictions consistent with those adopted by the Squaw Valley Public Service District. Motion carried unanimously.

5. Discussion of Members Meeting items

There were no items discussed.

6. Set date of the next Board meetings

The Board agreed to the following for Regularly Scheduled Meetings: November 8, 2014 at 3:00 PM and January 3, 2015 at 3:00 PM.

7. Adjourn

There being no further business to come before the Board, the meeting adjourned at 11:20 AM.

Respectfully submitted:

Judy Friedman

Recording Secretary

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