

Squaw Valley Mutual Water Company
Meeting of the Board of Directors
April 27, 2022
Minutes

Call to order

President David Stepner called the meeting of the Squaw Valley Mutual Water Company Board of Directors (the “Board”) to order at 4:00 PM via Google Meet.

Directors Present: Melanie Arnes, Richard Koffler, David Stepner.

Directors Absent: Alex Lintner, Anne Thys.

A quorum was established.

The meeting was called at the request of the President to consider his motion that the Board authorize him as President of the SVMWC, or the Treasurer in the event he is not available, to sign a Change Order Transmittal Letter to the USDA for the purpose of adding one of SVMWC’s defined CIP projects to the existing contract with Rapid Construction Inc. This authorization would exist only for a single addition, after which the President must return to the Board if further authorizations are desired and necessary.

After proper deliberation, the Board approved the motion.

There being no further business to come before the Board, the meeting adjourned at 4:31 PM.