

Squaw Valley Mutual Water Company
Special Meeting of the Board of Directors
September 4, 2022
Minutes
Immediately following Annual Meeting

Call to order

President David Stepner called the meeting of the Squaw Valley Mutual Water Company Board of Directors to order at 10:58 AM at the OVPSD meeting room.

Roll call and establish a quorum

Directors present: Stepner, Koffler, Arens, Lintner, and Thys.

Directors absent: None.

A quorum was established.

Also attending were Cassie Lintner, Mike Dobrowski (back-office manager) and recording secretary Judy Friedman.

Call for Public Comment

There were no comments on items not on today's agenda.

Call for Agenda Additions

There were no changes to today's agenda.

Adopt the Agenda

It was moved by Lintner and seconded by Koffler to adopt today's agenda as presented. Motion carried unanimously.

Election of Officers

It was moved by Lintner and seconded by Arens to appoint the following slate of officers: Stepner as President, Lintner as Vice-President, Thys as Secretary, Koffler as Treasurer, Arens At-Large Motion carried unanimously.

Future Meetings

The Board agreed to the following meeting dates. Meetings will begin at 4:00 PM.

November 7, 2022

January 9, 2023

March 6, 2023 Bid Package Review

May 1, 2023

July 10, 2023

The Annual Meeting date will be set after reviewing the Bylaws to see if it must be held Labor Day weekend. Arens will review the Bylaws and recommend additional updates.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 11:06 AM.

Respectfully submitted,

Judy Friedman

Recording Secretary

THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS

Regular Meeting of the SVMWC Board of Directors
Monday Sept 4, 2022, 11 AM
In Person and Virtual Meeting -

AGENDA

Call to Order

Roll call and establish a quorum - A Thys

Call for Public Comment

Call for Agenda Additions

Adopt the Agenda

Election of Officers

Future Meetings

TBD