

Regular Meeting of the SVMWC Board of Directors
Monday, January 13, 2020
Minutes

Call to Order

President John Johnson called the meeting of the Squaw Valley Mutual Water Company Board of Directors to order at 2:00 PM on January 13, 2020 at the Squaw Valley Public Service District offices.

Roll call and establish quorum- Bob Barnett

Directors Present: Johnson, Burkhart, Stepner, Thys and. Barnett

Directors Absent: None

A quorum of the Board was established

Also present were Office Manager Daniel Collin, Brandon Burks, SVPSD, 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 Thys and seconded by Stepner to adopt today's agenda as presented. Motion carried unanimously.

Approval of the Minutes from the December 9, 2019 Board meeting

It was moved by Stepner and seconded by Barnett to approve the minutes of the December 9, 2019 Board meeting as presented. Motion carried unanimously.

Operation & Maintenance Report-Brandon Burks

Burks presented the December 2019 O&M report. He noted an abnormally high meter reading and upon investigation, it appeared the meter box had been dug up. The high water consumption impacts the billing and will be discussed later in this meeting.

The State Water Resources Control Board conducted a routine inspection. Burks reported on what items were identified to be addressed and how that will be done.

The Consumer Confidence Report will be posted on the website, with a link sent to owners so they can access the document.

Johnson and Burks confirmed that the parts ordered for the well are correct and noted some of the operational challenges.

Office Managers Report-Daniel Collin-Accounts Receivable/Billings

Collin presented the December 2019 Office Manager's Report. The audit has been completed and will be presented at the next meeting.

Two of four unresolved backflow properties have contacted Collin for resolution. One of the over-due accounts is being sold and SVMWC will be paid from escrow.

Treasurer's report-David Stepner

Stepner presented the report in the meeting packet. A brief discussion followed regarding how to handle the upcoming billing given the leak that resulted in high consumption. That owner will be billed for actual consumption.

Easement/Access Progress

The Board discussed the requests for easements needed for the USDA loan, noting three owners have either not responded or refused. Johnson described the engineer's suggestion for alternative alignments in one location. Discussion continued on strategies to get the access needed from the other two properties.

USDA Loan Discussion & Construction Schedule for 2020

Stepner distributed an adjusted USDA project budget and construction schedule. Discussion followed regarding options for moving forward with or without being granted the final easements and next steps regarding USDA.

Closed Session: Re Lien release on 1542 Sandy Way

The Board went into Closed Session at 3:10 PM. Open Session was reconvened at 3:56 PM and the following action reported:

It was moved by Thys and seconded by Barnett to forgive late fees in order to release the lien on 1542 Sandy Way subject to \$12,400 being paid in full by February 13, 2020, which will extinguish the debt thru December 31, 2019. Motion carried unanimously.

Future Meetings

The SVPSD meeting room is booked the first Monday of the month at 4:00 PM. The Board agreed to the following meeting dates: March 2, 2020 at 2:00 PM and April 13, 2020 at 4:00 PM.

Adjourn

There being no further business to come before the Board, the meeting adjourned at 4:00 PM.

Respectfully submitted,

Judy Friedman

Recording Secretary

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