

**Squaw Valley Mutual Water Company
Regular Meeting of the Board of Directors
October 25, 2021
Minutes**

Call to order

President John Johnson called the meeting of the Squaw Valley Mutual Water Company Board of Directors to order at 4:18 PM via Zoom.

Roll call and establish a quorum-Bob Barnett

Directors Present: Johnson, Koffler, Lintner, Stepner, and Thys

Directors Absent: None

A quorum was established

Also on the call were Office Manager Daniel Collin, Brandon Burks from OVPSD, recording secretary Judy Friedman, Margot Garcia, and Jesse Barton.

Call for Public Comment

Margot Garcia reminded the Board the tolling agreement expires November 11, 2021. She asked that an agenda item be added to today's agenda for SVMWC to appoint a negotiator to work with her and her brother Kurt Weaver in order to negotiate a settlement and avoid going to court.

Call for Agenda Additions

Johnson asked to add a President's Statement to Closed Session.

Johnson asked to add Director Appointment after the Approval of the Minutes.

Adopt the Agenda

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

Approval of the Minutes from the September 5th 2021 Board Meeting

It was moved by Stepner and seconded by Lintner to approve the minutes of the September 5, 2021 Board meeting as presented. Motion carried with Koffler abstaining.

AGENDA ADDITION: Director Announcement

Johnson announced Bob Barnett resigned from the SVMWC Board three weeks ago after accepting a position on the Tahoe Forest Hospital District Board. Richard Koffler was appointed to fill the vacancy via email vote.

Operation & Maintenance Report-Brandon Burks

Burks presented the September 2021 Water Operations Report included in today's meeting packet. Property owners have responded well to conservation measures. The report included maintenance issues addressed during the month. Burks noted staffing changes and winter preparations at OVPSD.

The aquifer responded immediately to the recent storms, coming up about 8.5'. As a result, Burks does not anticipate any issues with snowmaking. Also, there may be changes from the State regarding drought restrictions. The SVMWC system had no problems during the storms.

Office Managers Report-Daniel Collin-Accounts Receivable Update

Collin presented his written report. High use notices have been sent to those customers using at least 300,000 gallons annually.

USDA Outlay #7 has been funded. Collin is preparing to submit Outlay #8. He reported the audit has been completed.

Collin described his communications with Softline Data, a company similar to the currently used CORE, which does the billing. A brief discussion followed. Collin is not advocating changing companies for a number of reasons, including costs.

Collin presented the financial reports, saying the main negative variance is due to insurance, which was expected. In response to a question about signing hard checks, Stepner said there are fewer than 20 so it is not an issue.

Koffler offered to work with Collin to investigate software options that provide auto-bill and auto-pay features.

Backflow Testing & Compliance Update-Daniel Collin

Collin reported nine non-compliant members still have not responded to additional notices. He will ask Burks if SVMWC can shut off water for back-flow issues.

Treasurer's report-David Stepner

Stepner presented the 30-Sep-21 report in the packet, but there are some corrections to be made to Accounts Receivable. There is \$40,000 in outstanding fees. Last year at this time the amount was \$36,000, so it is fairly consistent. There are fewer accounts in arrears and he will work with the two main delinquent accounts.

Cobank reimbursements are current. Invoices have not been received for the work on Well 2 or Sandy Way project. Stepner suggested considering using the reimbursements instead of borrowing additional funds.

Well 2 Power Loss Update

Burks reported the ski area installed a percolation basin with biomedica to capture sediment from snow storage melt and runoff. Periodically, the biomedica gets compacted and has to be dug out to be cleaned. The last time it was dug out, USA was not called and the contractor was told the electric line was under the drainpipe, when in fact it was above the pipe. The Well 2 electrical line was torn out and the main feed line was damaged. The ski area approved the repair costs and the damaged lines, as well as the line to the pole boxes by the well were replaced. The repair was completed about a week ago.

Construction Schedule & Update

Johnson reported construction has pretty much been shut down for winter. If dry, warmer weather returns, Sandy Way may be paved. About 45% - 50% of the project was done this season. Most of the work on Sandy was done, but some trench work remains. Johnson recommends doing another project next summer concurrent with completing Sandy, but he is not sure which project.

Future Meetings: December 6, 2021 at 4:00 PM and January 10, 2022 at 4:00 PM

Respectfully submitted,
Judy Friedman
Recording Secretary
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