

**Regular Meeting of the SVMWC Board of Directors**  
**Monday February 1, 2021**  
**MINUTES**

**Call to order**

President John Johnson called the meeting of the Squaw Valley Mutual Water Company Board of Directors to order at 4:03 PM on February 1, 2021 via video-conference.

**Roll call and establish a quorum-Bob Barnett**

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

Directors Absent: None

A quorum was established

Also on the call were Office Manager Daniel Collin, Brandon Burks from OVPSD, 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 Stepner and seconded by Lintner to adopt today's agenda as presented. Motion carried unanimously.**

**Approval of the Minutes from the December 14, 2020 Board meetings.**

Approval of the December minutes was tabled.

**Operation & Maintenance Report**

Burks presented the Water Operations Report for December 2020 and reviewed maintenance done. The system is operating normally and meters were read today. The OVPSD usually recharges the wells in the spring and fall, but given low aquifer levels, they were recharged in December. Hopefully, with the recent snows, the regular schedule will be back on track.

**Office Managers Report**

Collin reported the semi-annual billings were sent out in January. The USDA Outlay #4 reimbursement was received in January. Outlay #4 will be submitted soon.

Collin presented the budget-to-actual report as of January 31, 2021. A brief discussion followed about including sequence numbers on customer's bills so they can track their account.

**Treasurers Report**

Stepner presented the 30-Jan-21 Treasurer's Report. He described a delinquent account and the Board considered options to collect.

**2020 Construction Update**

Johnson reported USDA approved the pay estimate last month. SVSH has completed the well house work it agreed to, but SVMWC will have to add the fence. Everything is functional.

**Construction Schedule for 2021: 2021 Construction Budget Discussion Continued**

### **Engineering & Design for USDA 2021 Project Discussion**

Johnson presented the project spreadsheet. The SCADA project has been removed for now since some of the changes XiO wanted to do were not clear. That said, the cost for the three projects identified and SCADA total about \$1.6 million for 2021. Stepner explained the implications of that to customer's bills. The alternative would be to postpone the projects for one year. The design and engineering work could be done this year and construction delayed. Johnson said Sandy Way is the weakest link in the entire system and the project should move forward. Discussion followed.

**It was moved by Lintner and seconded by Barnett to authorize Shaw Engineering to proceed with design and engineering of projects outlined on the 2021 construction schedule as presented. Motion carried unanimously.**

### **Easement Report-Anne Thys**

Thys continues to work on securing the three easements. The final one should be completed in March when one of the property owners 1031 Property Exchange is done and the title if finalized.

### **Future Meetings:**

**March 8<sup>th</sup>, 2021 @ 4PM**

**April 5<sup>th</sup>, 2021**

### **Adjourn**

There being no further business to come before the Board, the meeting adjourned at 5:06 PM.

Respectfully submitted,

Judy Friedman

Recording Secretary

THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS