

Regular Meeting of the SVMWC Board of Directors
March 2, 2020
Minutes

Call to Order

President John Johnson called the meeting of the Squaw Valley Mutual Water Company Board of Directors to order at 2:04 PM on January 13, 2020 at the Squaw Valley Public Service District offices.

Roll call and establish quorum- Bob Barnett

Directors Present: Johnson, Stepner, Thys, and Barnett. Burkhart arrived at 2:10 PM

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

Bruce Coddling is interested in developing a youth hostel at the old fire house in Squaw. He was directed to SVPSD, the property owner.

Call for Agenda Additions

Stepner asked to delete the report on 1542 Sandy Way and add 1143 Lanny.

Adopt the Agenda

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

Approval of the Minutes from the January 13th, 2020 Board meeting

It was moved by Thys and seconded by Stepner to approve the minutes of the January Board meeting as presented. Motion carried unanimously.

Operation & Maintenance Report-Brandon Burks

Burks presented the Water Operations Report for January 2020. He described the process to rebuild the Well 1 Cla-Val and the pipe restriction identified when the pump was being changed out, resulting in more efficiency. Discussion followed regarding the situation, which has probably been an issue for several years.

A car slid on ice at the top of Wayne and broke the foot valve below a fire hydrant.

Office Managers Report-Daniel Collin-Accounts Receivable/Billings

Collin reported Accounts Receivable are about the same now as this time last year. He has sent a certified letter to the one delinquent account.

Five of the six issues identified by the State Water Resources Control Board have been completed. The new Water Shutoff Protection Act has been received.

Stepner reported the access issue with PayPal has been addressed. The Consumer Confidence Report has been posted on the website. The Budget-to-Actual report was clarified.

Review Preliminary Audit Report

The draft Independent Auditor's Report from McClintock Accountancy was included in today's meeting packets. Stepner noted the minor recommendation and Internal Control Report.

Treasurer's report-David Stepner

Stepner presented the Treasurer's Report as of 29-Feb-20. A brief discussion followed as the report and how funds are classified were clarified.

Easement/Access Progress

Johnson updated the Board on the progress of getting easements to complete the USDA loan.

USDA Loan Discussion & Construction Schedule for the Future

Johnson reported all USDA requirements have been met to move forward with the loan. The 5-year loan clock actually started August 1, 2019 because that is when the commitment was made. It is too late to do major construction this summer, other than some pump house and well work. If those projects are going to happen, Shaw needs to do the construction drawings soon and three bids need to be solicited, if contractors are available. That would represent approximately \$250,000 plus design.

It was moved by Stepner and seconded by Barnett to authorize Shaw Engineering to design a package of projects that can be done this summer for \$250,000. Motion carried unanimously.

It was moved by Barnett and seconded by Thys to authorize the Board officers (President, Treasurer, and Secretary) to sign the interim loan documents. Motion carried unanimously.

1143 Lanny Way Update

Stepner updated the Board on the delinquent account. Although the owner honored the payment agreement, he sent the past due amount to SVPSD instead of SVMWC.

Future Meetings:

April 13, 2020 @ 4 PM

June 1, 2020 @ 2 PM

Adjourn

There being no further business to come before the Board, the meeting adjourned at 3:35 PM.

Respectfully submitted,

Judy Friedman

Recording Secretary

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