

Regular Meeting of the SVMWC Board of Directors
July 12, 2021
MINUTES

Call to order

President John Johnson called the meeting of the Squaw Valley Mutual Water Company Board of Directors to order at 4:05 PM on July 12, 2021 via video-conference.

Roll call and establish a quorum-Bob Barnett

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

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 additional agenda items.

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 June 14, 2021 Board meeting.

It was moved by Stepner and seconded by Lintner to approve the minutes of the June 14, 2021 Board meeting as presented. Motion carried unanimously.

Operation & Maintenance Report

Burks presented the June 2021 Water Operations Report. More water is being used because it's been hot and people are irrigating. Well 2 is back in operation. Two leaks were addressed. Burks said that a meter shows "zero" for a few months, the meter is tested to make sure it is operating correctly.

Burks met with SVSH on an OVPSD issue and asked them to contact Johnson a meeting can be set to determine a long- term solution to the snow storage issue where the line was crushed.

Water Conservation Status

Johnson reported the Governor has issued a voluntary 15% water reduction order. Burks noted that as of today, OVSPD is not issuing required reductions. The aquifer is not below creek levels, but the situation may change as levels drop.

Washoe Court Extension

Johnson has heard from two property owners who plan to extend Washoe Court to the water tanks. Right now, the plan is to build three homes. Sewer and water from those tanks will be provided by OVPSD. The proposal is to modify one of SVMWC's lines from Apache.

Office Managers Report-Backflow Certifications

Collin reported the USDA Outlay #5 was completed and funded last week. Numbers will be confirmed before being submitted.

Five meters reported zero use last year. Collin sent the list to OVPSD so the meters could be checked.

The first round of backflow test requests went much better this year. Collin will send 10-day notices to those who have not responded.

The USDA requirement to fund a Reserve account has been met.

Treasurers Report – CoBank Balances to Date

Stepner presented the Treasurer's Report as of 30-Jun-21. The past due account numbers are consistent with last year. Collin has three invoices totaling approximately \$18,000 for the next USDA outlay, so that will go out August 1.

The water usage billing report was included in the meeting packets. Overall, people are using slightly more water than in previous years.

Water Rate Schedule and Budget

Stepner reported SVMWC closed the fiscal year with fewer expenditures than budgeted. At the last meeting, the Board agreed to shift approximately \$40,000 from the Money Market account to Reserves. Stepner described the assumptions made as the FY 2021/22 budget was prepared.

Barnett asked if funds should be set aside to address the SVSH snow storage issue on the water line at Well 2 if SVSH does not. A brief discussion followed regarding possible solutions and the desire to get the issue addressed before next winter. There is almost \$120,000 in Reserves.

It was moved by Lintner and seconded by Barnett to approve the FY 2021/22 budget as presented. Motion carried unanimously.

Construction for 2021 – Schedule

Johnson continues communications between Shaw, XiO, the electrical contractor, and OVSPD to make sure what needs to get done does. There are some minor changes to be made to SCADA.

Approval of Contractor for 2021 Construction Project – Notice to Proceed

Johnson reported the attorney approved the contract agreement, which will be sent to USDA for the final signature.

Directors Election – Annual Members Meeting

Barnett and Stepner are running for re-election. The request for nominations is on the website and posted at the post office. Mention of the two Board seats in this election will be included in the newsletter. It was agreed that nominations need to be in by July 29. The ballots will go out by August 7 and counted at the September 5 Annual Meeting.

Summer Newsletter

Barnett and Thys are completing the newsletter. Collin will eblast those for whom emails have been provided and Friedman will send hard copies to the rest of the membership.

Future Meetings:

August 16, 2021 4PM-Location TBD

September 5, 2021 – Members Annual Meeting, Location TBD

Adjourn

There being no further business to come before the Board, the meeting adjourned at 5:15 PM.

Respectfully submitted,

Judy Friedman, Recording Secretary

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