

**Squaw Valley Mutual Water Company
Regular Meeting of the Board of Directors
August 16, 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 August 16, 2021 via Zoom.

Roll call and establish a quorum-Bob Barnett

Directors Present: Johnson, Barnett, Stepner, Thys, 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 additional agenda items.

Adopt the Agenda

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

Approval of the Minutes from the July 12, 2021 Board meeting.

It was moved by Barnett and seconded by Stepner to approve the minutes of the July 12, 2021 meeting as presented. Motion carried unanimously.

Operation & Maintenance Report

Burks presented the July 2021 Water Operations Report, which was in the meeting packets. OVPSD has adopted Stage 2 water conservation measures. Burks noted USA has marked lines in preparation for SVMWC construction.

In response to a question about the aquifer, Burks said it is 9' down from being full. That reading is maybe a month earlier than normal. The consumption numbers do seem to be less as people are beginning to conserve. He described the Stage 2 requirements, which include using irrigation only three times a week.

Johnson noted the upcoming meeting with Rapid Construction which he, Burks, and Josh will be attending.

Office Mangers Report

Collin presented the July 2021 report in today's packets. The billing has gone out and payments are coming in.

Forty-eight hour notices will be sent to the 22 owners who did not respond to the backflow testing letters.

Outlay #6 for \$20,000 has been submitted to USDA. It has been approved but not forwarded to Cobank.

Treasurers Report

Stepner presented the updated Treasurer's Report as of 31-Jul-21. He reviewed details of reimbursements from Cobank and suggested the approximately \$400,000 reimbursed could be allocated to construction, which would reduce the amount to be borrowed.

Stepner reported Garcia's attorney has requested an extension to the tolling agreement.

Construction Schedule and Update for 2021

Johnson said there has been a delay because USDA will not accept fittings not made in the USA, which are not available. He is hoping USDA approves an alternative so work can begin on August 23.

Email List Update – Anne Thys

Thys continues to work with Collin to develop a complete, correct email list that aligns with service addresses.

It was noted there were delays in getting the newsletter out this year. There was agreement that the newsletter will be completed in June in order to get it out in a timely manner. Lintner reiterated his suggestion that a master calendar be developed as a reminder for getting annual items completed. Johnson will develop a draft Master Calendar to which others can add items.

Insurance Renewal

It was moved by Lintner and seconded by Barnett to approve the insurance renewal as presented, not to exceed \$7,500. Motion carried unanimously.

Easement Certification for USDA

It was moved by Stepner and seconded by Barnett to authorize John Johnson to sign the Right of Way Certificate as presented. Motion carried unanimously.

Snow Storage Main Leak Update

Johnson met with Mike Martin and another representative from SVSH about the broken line issue. Johnson feels something can be worked out to install a new line and securing it so it won't break again. He is waiting to hear if a change order can be submitted to include this project in the USDA loan. The contractor will submit a bid for the job.

A snow storage area still needs to be identified. The costs to SVMWC so far are around \$8,000. Johnson explained SVSH's position to address the issue. Everything is still in negotiation.

Water Conservation Update

It was moved by Barnett and seconded by Stepner to adopt OVPSD Drought Stage 2 Water Conservation Restrictions and California Executive Order N-10-21 program as SVMWC policy. Motion carried unanimously.

Stepner will work with Thys to eblast the policy to the membership.

Future Meetings

September 5, 2021 – Members Annual Meeting via Zoom

The Board meeting will begin at 9:00 AM and the Annual Meeting at 10:00 AM.

October 11, 2021 – 4pm, Location TBD

Adjourn

There being no further business to come before the Board, the meeting adjourned at 5:00 PM.

Respectfully submitted,

Judy Friedman, Recording Secretary

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