

Regular Meeting of the SVMWC Board of Directors
Saturday August 31, 2019
Minutes

Call to Order

President John Johnson called the meeting of the Squaw Valley Mutual Water Company Board of Directors to order at 9:03 AM on August 31, 2019 at the Squaw Valley Public Service District offices.

Roll call and establish quorum- Bob Barnett

Directors Present: Johnson, Barnett, Burkhart, Guilford, and Stepner

Directors Absent: None

A quorum of the Board was established

Also present were Office Manager Daniel Collin 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 Barnett to adopt today's agenda as presented. Motion carried unanimously.

Approval of the Minutes from the August 5th Board meeting

It was moved by Stepner and seconded by Barnett to approve the minutes of the August 5, 2019 Board meeting as presented. Motion carried unanimously.

Operation & Maintenance Report-Brandon Burks

No report was given.

Office Managers Report-Daniel Collin-Accounts Receivable Update – Summit Letter

Collin presented his written report in the meeting packets. He has been wrapping up the audit and dealing with backflow follow ups. A major leak was detected on Sandy. When repaired, the tank actually leveled off.

As directed by the Board, Collin pursued the lien on the delinquent property on Sandy, but was told by the Assessor's office that would only be satisfied if the owner paid what was due Placer County first. Collin received a call from the owner's son saying the name was changing to his, but until Placer recognizes the change in ownership not much can be done.

Collin sent a letter to the Squaw Summit association about back dues owed, but has not heard back from them.

Backflow Testing & Compliance Update-Daniel Collin

Collin reported the response from the 48-hour notices was good, except for three accounts that refused to accept the certified letter. Everyone else has either already had the testing done or made arrangements to have it done.

Treasurer's report-David Stepner

Stepner presented the Treasurer's Report in the meeting packets. There are accounts approaching one-year past due. He confirmed there are enough funds in the Capital Improvements account to pay for the back-up generator.

Backup Generator Proposal

Johnson reported the generator has been ordered from Amgen Power Solutions in Reno and should be delivered in a few weeks. Amgen had the best price and was the most responsive. A brief discussion followed regarding logistics for installation.

USDA Loan up-date. John Johnson

Johnson updated the Board on the status of the loan application. The process started almost 18 months ago and Johnson was just now notified that the submittal phase has been completed and the application is now in the compliance phase. USDA has confirmed a loan of up to \$4.2 million, although the entire amount may not actually be borrowed. Some components of the project were dropped as they needed environmental impacts. Johnson described the process moving forward.

Board Decision on Proxy vote for election slate

It was moved by Barnett and seconded by Johnson to cast proxy votes assigned to the Board for Barnett, Guilford, and Stepner. Motion carried.

Future Meetings: October 7, 2019 at 4 PM and December 9, 2019 at 4 PM

Adjourn

There being no further business to come before the Board, the meeting adjourned at 9:30 AM.

SQUAW VALLEY MUTUAL WATER COMPANY
Annual Members Meeting & Election
August 31, 2019
Notes

Call to Order

President John Johnson called the meeting of the Squaw Valley Mutual Water Company Board of Directors to order at 10:00 AM on Saturday September 1, 2018 at the Squaw Valley Public Service District Meeting Room.

2. Roll call and establish quorum- Bob Barnett

Directors Present: Johnson, Guilford, Barnett, Burkhart, and Stepner

Directors Absent: None

A quorum of the Board was established

Also present were Office Manager Daniel Collin, recording secretary Judy Friedman and 5 members. A quorum of the membership was not established.

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 Guilford to adopt today's agenda as presented. It was noted items may be taken out of order. Motion carried unanimously.

Treasurer's report-David Stepner

USDA Loan up-date and Presentation

Stepner described the 75% of pipes that have already been replaced. He explained the balance of the work to be done, showing pictures of corroded pipes compared with the new ones. The work is necessary to keep the system operating efficiently and significantly reduce leaks in the system.

The Board considered many options to cover the \$4.2 million needed to complete the replacements, including interest rates, the number of years it would take to complete the project, splitting the project into phases, and funding all the work internally. It was determined that obtaining a USDA loan in some amount was the best option.

The topic was open to public comment. There was general appreciation for the work the Board has done to make sure the system remains safe and operates efficiently, in the most cost effective manner. Discussion followed as details of the project and funding were clarified. The consensus of the public in attendance was to do as much of the work as possible all at once.

Board of Directors Election

Friedman reported 97 ballots were received. Of those 6 were disqualified because the owner could not be identified on the outer envelope. After the ballots were tallied, she announced Barnett, Stepner, and Thys received the most votes.

Outgoing Board member Guilford was thanked for her commitment and service to the organization.

Future Board Meetings: October 7, 2019 4 PM and December 7, 2019, 4 PM

Adjourn

There being no further business to come before the Board, the meeting adjourned at 11:04 AM.

Meeting of the SVMWC Board of Directors
Saturday August 31, 2019
Minutes

Call to Order

President John Johnson called the meeting of the Squaw Valley Mutual Water Company Board of Directors to order at 11:05 AM on August 31, 2019 at the Squaw Valley Public Service District offices.

Roll call and establish quorum- Bob Barnett

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

Directors Absent: None

A quorum of the Board was established

Also present were Office Manager Daniel Collin and recording secretary Judy Friedman.

Call for Public Comment

Barnett noted the low turn-out for today's annual meeting and attributed it to the extensive public outreach regarding the need for the USDA loan. A brief discussion followed.

Adopt the Agenda

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

Board of Directors Officer Election

It was moved by Stepner and seconded by Barnett to appoint John Johnson as President of the Board. Motion carried unanimously.

It was moved by Stepner and seconded by Barnett to appoint Anne Thys as Vice-President of the Board. Motion carried unanimously.

It was moved by Barnett and seconded by Burkhart to appoint Bob Barnett as Secretary of the Board. Motion carried unanimously.

It was moved by Barnett and seconded by Thys to appoint David Stepner as Treasurer of the Board. Motion carried unanimously.

Future Meetings: October 7, 2019 at 4 PM and December 9, 2019 at 4 PM

Adjourn

There being no further business to come before the Board, the meeting adjourned at 11:25 AM.

Respectfully submitted,

Judy Friedman

Recording Secretary

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