

Squaw Valley Mutual Water Company
Regular Board Meeting of the Board of Directors
September 5, 2021
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 via Zoom.

Roll call and establish a quorum-Bob Barnett

Directors Present: Johnson, Barnett, Stepner, and Lintner

Directors Absent: Thys

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 Lintner and seconded by Stepner to adopt today's agenda as presented.

Motion carried unanimously.

Approval of the Minutes from the August 16, 2021 Board meeting.

It was moved by Stepner and seconded by Lintner to approve the minutes of the August 16, 2021 meeting as presented. Motion carried unanimously.

Operation & Maintenance Report

Burks presented the August O&M Report. Water production is down over previous years as people are conserving, however there is quite a demand in the upper areas in the mornings. Also, there is some uptick in irrigation as people are concerned about fires.

Johnson explained the construction process. There will be some brief shut-offs as the work is done, but none should exceed 4 hours. Impacted residents will be notified of shut-offs.

Burks noted NV Energy, which feeds Liberty Utilities, has announced they will be considering Public Safety Power Shutoffs as necessary. He suggested SVMWC consider energy loads for the upper booster station so an appropriate generator can be installed.

Water providers in South Lake Tahoe found tanks are being drawn down as evacuees left water on because they believed it may help save their homes from fire. The reality is it impacts the available water and pressure for fire fighters.

Stepner said six users are consuming three or four times the annual 150,000 gallon base. Burks will send him the notice OVPSD sends to heavy water users. Stepner noted that although production was down, usage was flat. Burks said two leaks in the lower tank were repaired. The

report may be split between two months. There was a brief discussion as the report was clarified.

Office Managers Report – Accounts Receivable Update

Collin said the audit is progressing. He received a presentation from Softline Data about how information, including contacts, can be organized and used. They also offer an online billing service. It would cost about \$850 for set up and approximately \$600 per year. The program coordinates with Badger for meter reading. He will send out a comparison of the annual costs versus the current billing program.

The amount required for reserves by USDA has been met.

Backflow Testing & Compliance Update

Collin presented the report in the packet, saying 22 properties have not complied with the testing requirements. Notices have gone to the 18 who have not responded at all.

Treasurers Report

Stepner reported some of the Cobank funds have been used to cover project-related expenses, which will reduce the amount of money requested from the USDA loan. He explained the reimbursement process. If approval of the invoices sent to USDA for reimbursement are delayed, it impacts SVMWC's cash flow. Johnson will follow up to see if the process can be expedited.

Construction Schedule and Update

Johnson reported the contractor, Rapid Construction, is moving staff and equipment in on Tuesday September 7 to begin potholing on Sandy and repair the line in the east parking lot snow storage area. SVSH is paying for half of the parking lot repairs. Engineers have recommended a solution to address snow loads in that area and SVSH is being cooperative. Johnson described the recommendation. The asbestos pipe from Well 1 to Well 2 needs to be replaced. Johnson and Stepner will consider when that can be done.

Board Decision on Proxy Vote for Election Slate

It was moved by Barnett and seconded by Lintner to vote the Board's proxies for current incumbents in today's election. Motion carried unanimously.

Future Meetings

Adjourn

There being no further business to come before the Board, the meeting adjourned at 9:53 AM.

**Annual Members Meeting
September 5, 2020
Minutes**

Call to Order

President John Johnson called the meeting of the Squaw Valley Mutual Water Company Board of Directors to order at 10:05 AM via Zoom.

2. Roll call and establish quorum- Bob Barnett

Directors Present: Johnson, Barnett, Lintner, and Stepner

Directors Absent: None

A quorum of the Board was established

Also present were Office Manager Daniel Collin and recording secretary Judy Friedman. No members were on the call.

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.

President's Report – John Johnson

Johnson asked that a link be added to the website homepage for owners to update their contact information.

The Squaw Valley Mutual Water Company to this day is in good financial health and producing excellent water for the 281 members.

A special thanks goes to the present and past Board members for their foresight and support of the initiatives that have improved and maintained the water system. Additionally, thanks go to the Olympic Valley Public Service District operations crews, Brandon Burks, our Office Manager, Daniel Collin, and the Mutual's Recorder, Judy Friedman, for their constant help and commitment.

Over the past year the Mutual Board has accomplished a great deal of improvements. Our number one pump house was renovated with a new roof, siding, exhaust fans, converted to all electric heat, and installed a sewer line to take care of process water from the daily operations. The two wells (Number 1 & 2 Vertical Wells) were rehabbed last Summer/Fall and should be in good shape for the near future. All of the improvements to date will provide a leak free system and great water to the members.

Over the past winter our number 2 well discharge pipeline developed a leak and was out of commission for 3 months. Through the process of locating the leak we found it under the SVAM snow storage area in the East Parking lot. We were unable to fix it at that time since there was 30+ feet of snow on top of our water line. Once the snow was removed and completely melted, we were able to make the repair in April. Through the cooperation of SVAM, where the Ski area will share half the cost to replace the pipeline with Ductile iron pipe that will carry the load of the snow storage in future winters.

Presently, we are beginning the summer/fall construction project on Sandy Way. Details of the project are available on our website. www.squawvalleymutualwater.com. This project also includes the upgrade of our SCADA system (Automated Monitoring and Control System), Fencing of the Well 2 area for security and the Leak Repair for the East Parking Lot. Your patience will be appreciated during this period. We're experiencing materials availability issues which explains the late start. This project is funded by the USDA as was past years and into the next 3 years. Portions of the work was paid for by your Capital Improvement Funds as indicated on your bi-yearly bills. For details see our Treasurers report.

The Board is looking forward to completing all the Capital Improvements in the next 3 years. Once completed 95% of our system will have been replaced and will provide and insure uninterrupted water service to your homes.

The Board is in the process of updating our communications to the Members. As such email is the most efficient means of communication. We are requesting all members to provide update numbers, emails and addresses or to validate your existing email address. We ask for your cooperation with this process and , please update your contact information ASAP. Please go to our website to insert you contact info... www.squawvalleymutualwater.com

The Board appreciates all feedback from the members.

Your President

Treasurer's report-David Stepner

The report was included in the meeting packets and is available on the website.

Board of Directors Election

At this morning's Board meeting, the Board assigned its proxies to Bob Barnett, David Stepner, and Anne Thys.

Friedman reported:

122 envelopes were received

111 ballots were counted. Eight were disqualified because the outer envelope was not signed.

Two voted for 4 people (rather than 3) and 1 envelope contained payment, but no ballot.

Barnett, Stepner, and Thys received the most votes.

Adjourn

There being no further business to come before the Board, the meeting adjourned at 10:14 AM.

SVMWC New Board of Directors Meeting
Sunday, September 5th, 2021
Minutes

Call to order

President John Johnson called the meeting of the Squaw Valley Mutual Water Company Board of Directors to order at 10:14 AM via Zoom.

Roll call and establish a quorum-Bob Barnett

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

Directors Absent: Thys

A quorum was established

Also on the call were Office Manager Daniel Collin and recording secretary Judy Friedman.

Call for Public Comment

Stepner proposed that rather than just one newsletter a year, a summer and winter newsletter be sent out with the bi-annual billings on January 15 and July 15. There was agreement and a brief discussion followed regarding content.

Adopt the Agenda

It was moved by Lintner 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 with abstention from Johnson.

It was moved by Stepner and seconded by Barnett to appoint Alex Lintner as Vice-President of the Board. Motion carried with abstention from Lintner.

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

It was moved by Stepner and seconded by Lintner to appoint Bob Barnett as Secretary of the Board. Motion carried with abstention from Barnett.

Future Meetings

October 25, 2021 at 4 PM

December 6, 2021 at 4 PM

Adjourn

There being no further business to come before the Board, the meeting adjourned at 10:30 AM.

Respectfully submitted,

Judy Friedman, Recording Secretary

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