

LOCH LOMOND MUTUAL WATER COMPANY

16320 HIGH ROAD / P.O. BOX 13 COBB, CA 95426 PH 707-928-5262 FAX 707-928-5263

cal@cobbareawater.com < EMAIL > ben@cobbareawater.com

MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: MARCH 22, 2024 @ 4:00 PM

- I. A. Meeting Call to Order by: Director Prather @ 4:00 PM
- B. Roll Call: Directors M. Reidy, J. Reidy, Cortesi, Prather, and Murphy.

C. Public comments: None given.

This portion of the agenda is provided for the public to comment on items not appearing on the posted agenda, which are of interest to the public and within the jurisdiction of the Board of Directors. Comments may be limited to a specific time frame if time constraints are an issue.

II. Adopt Current Agenda: Motion by Director M. Reidy 2nd by Director J. Reidy. Unanimous X5.

Note: Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to such consideration:

1. A majority determination that an emergency exists (as described by the Brown Act).
2. A 4/5ths determination that the need to take action arose following the agenda being posted.

III. Adopt Minutes of: 1/26/2024.

Motion by Director M. Reidy 2nd by Director Murphy. Unanimous X5.

IV. Financial Review and Approval:

1. LLMWC - Financial Report: 1/24 - 2/24: Motion by Dir. Murphy, 2nd by Dir. Cortesi. Unanimous X5.
2. LLMWC - M & O warrant: 1/24 - 2/24: Motion by Dir. J. Reidy, 2nd by Dir. M. Reidy. Unanimous X5.
3. LLMWC - Capital warrant: 1/24 - 2/24: N/A

V. General Manager Report: Written report given and verbally discussed.

Note: Action on any item in report must appear Section VII, Business

VI. Committee Reports

VII. Business

1. DISCUSS/ACT: Approval to authorize the Companies G.M. to sign and approve all necessary repairs at 11033 Hwy 175 (Loch Lomond Well Site) and 12096 Observation rd. (Loch Lomond Tank Site). Motion to approve by Dir. Murphy 2nd by Dir. J. Reidy. Unanimous X5.
2. DISCUSS/ACT: Past due for 10685 Sycamore Rd. Motion to attach a lien to collect past due amount.
3. DISCUSS/ACT: Increase of the water bill base rate. Motion to increase the water bill base rate 28%. Bringing the base rate up to \$160.00 every 2 months. by Dir. M. Reidy, 2nd by Dir. Murphy. Unanimous. X5.

VIII. Convene to Closed Session: Any item from the business agenda requiring closed testimony shall be so listed in "Section VII, Business", and shall comply with all Brown Act requirements, including:

1. Time session convened
2. Time return to open session
3. Outcome of session

IX. Suggested topics for future meetings.

X. Adjournment. 6:14 PM

NOTICE

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION

A request for a disability-related accommodation or modification necessary to participate in the Board of Directors Meeting should be made in writing to the District General Manager at least 48-hours prior to said meeting.