

# LOCH LOMOND MUTUAL WATER COMPANY

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## MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: MARCH 24, 2023 @ 4:00 PM

- I. A. Meeting Call to Order by: Director Prather @ 4:01 PM
- B. Roll Call: Directors Prather, J. Reidy, M. Reidy, Murphy, and Legal Counsel Bill Adams. G.M. Murphy, and D.S. Howland. From the public Jim Gibson, and Judy Cortesi.

### C. Public comments:

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 2<sup>nd</sup> by Director Murphy. Unanimous X4.

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: 01/27/2023

Motion by Director J. Reidy 2<sup>nd</sup> by Director M. Reidy. Unanimous X4.

## IV. Financial Review and Approval:

1. LLMWC – Financial Report: 1/23 – 2/23 Motion by Dir. M. Reidy 2<sup>nd</sup> by Dir. Murphy. Unanimous X4.
2. LLMWC – M & O warrant: 1/23 – 2/23 Motion by Dir. M. Reidy 2<sup>nd</sup> by Dir. J. Reidy. Unanimous X4.
3. LLMWC – Capital warrant: 1/23 – 2/23 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: Postponement of the Annual Shareholders meeting from July to Sunday September 3<sup>rd</sup> at 10:00 AM. Motion by Dir. M. Reidy to postpone the Annual Shareholders meeting from July to September 2<sup>nd</sup> by Dir. Murphy. Unanimous X4.
- 2) DISCUSS/ACT: On the approval of the L.L.M.W.C. proposed By-laws draft. Prior to the May meeting mail out a letter to encourage all Shareholders to participate in the voting. No Action.
- 3) DISCUSS/ACT: Proxy Incentive. Motion by Dir. J. Reidy to have a raffle filled with all Shareholders completed and signed Proxies. The randomly selected Shareholders Proxy will win 1 free billing cycle (2 months) of free water. 2<sup>nd</sup> by Dir. Murphy. Unanimous X4.

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. 5:40 PM

### NOTICE

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#### **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.