

LOCH LOMOND MUTUAL WATER COMPANY

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: MAY 24, 2024 @ 4:00 PM

- I. A. Meeting Call to Order by: Director Prather @ 4:03 PM
B. Roll Call: Directors Prather, J. Reidy, M. Reidy, Cortesi, and General Counsel Mr. Bill Adams. Dir Murphy arrived at 4:15 PM. G.M. Murphy and D.S. Howland. From the public: SuzAna Morandin.

C. Public comments: SuzAna says hello and happy Summer.

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 Cortesi. 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: 03/22/2004.

Motion by Director J. Reidy 2nd by Director M. Reidy. Unanimous X4.

IV. Financial Review and Approval:

1. LLMWC - Financial Report: 3/24 - 4/24 Dir. Cortesi, 2nd by Dir. Murphy. Unanimous X5.
2. LLMWC - M & O warrant: 3/24 - 4/24 Dir. J. Reidy, 2nd by Dir. Cortesi. Unanimous X5.
3. LLMWC - Capital warrant: 3/24 - 4/24 No action.

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: Purchase of new meter registers with customer portal. Discussed. No action at this time.
2. DISCUSS/ACT: Approval of the 2024 - 2025 fiscal year budget. Motion to approve fiscal year budget by Director M. Reidy, 2nd by Director Murphy. Unanimous X5.
3. DISCUSS/ACT: Adopting a Cross-Connection regulation Rule. Rule was passed and adopted with 5 ayes, 0 nays, 0 abstain, and 0 absent.

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. 6:20 PM Motion to adjourn by Dir. M. Reidy, 2nd by Dir. Murphy. Unanimous X5.

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.