

# LOCH LOMOND MUTUAL WATER COMPANY

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## MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: MAY 26, 2023 @ 4:00 PM

I. A. Meeting Call to Order by: Director Prather @ 4:03 PM  
B. Roll Call: Directors M. Reidy, Cortesi, Prather, Murphy, and J. Reidy. G.M. Murphy, Legal Counsel Bill Adams, D.S. Howland. From the public Suz, Ana Morandin.

C. Public comments: Suz, Ana suggested any and all amendments or changes to by-laws as described in item 12 require 120 days notification to Shareholders prior to approval.

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 Reidy 2<sup>nd</sup> by Director Murphy. 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: 03/24/2023

Motion by Director M. Reidy 2<sup>nd</sup> by Director Cortesi. Unanimous X5.

IV. Financial Review and Approval:

1. LLMWC – Financial Report: 3/23-4/23 motion by Dir. Murphy 2<sup>nd</sup> by Dir. J. Reidy. Unanimous X5.
2. LLMWC – M & O warrant: 3/23-4/23 motion by Dir. M Reidy 2<sup>nd</sup> by Dir. Cortesi. Unanimous X5.
3. LLMWC – Capital warrant: 3/23-4/23 No action.

V. General Manager Report: Verbal report given.

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

## VI. Committee Reports

## VII. Business

- 1) DISCUSS/ACT: Questions, comments, or concerns on the L.L.M.W.C. proposed By-Law draft. Motion to add Suz,Ana Morandin suggestion of 120 day notification to Item 12 of proposed By-Law draft by Dir. J. Reidy 2<sup>nd</sup> by Dir. M. Reidy. Unanimous X5.
- 2) DISCUSS/ACT: Approval of L.L.M.W.C. Drought Action Rule. 5 Ayes, 0 Nays, 0 Abstain, 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. 5:22 Motion to adjourn by Dir. M. Reidy 2<sup>nd</sup> by Dir. Cortesi

### 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.