

# 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](mailto:cal@cobbareawater.com) < EMAIL > [ben@cobbareawater.com](mailto:ben@cobbareawater.com)

## MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: JULY 26, 2024 @ 4:00 PM

- I. A. Meeting Call to Order by: Director Prather @ 4:02 PM
- B. Roll Call: Directors Prather, M. Reidy, Cortesi, and Murphy, absent Director J. Reidy. G.M. 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 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: 05/24/2024.

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

### IV. Financial Review and Approval:

1. LLMWC – Financial Report: 05/24 – 06/24 Motion to approve minus labor hours by Dir. Murphy, 2<sup>nd</sup> by Dir. M. Reidy. Unanimous. X4.
2. LLMWC – M & O warrant: 05/24 – 06/24 Motion to approve by Dir. Murphy, 2<sup>nd</sup> by Dir. M. Reidy. Unanimous X4.
3. LLMWC – Capital warrant: N/A

### 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: Adding Mallory Wisely to the Loch Lomond Mutual Water Company's West America bank accounts signature card. To approve authorizations, transactions, deposits, and anything else related to the accounts. Motion to approve by Director Prather, 2<sup>nd</sup> by Director 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. 4:34 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.