

LOCH LOMOND MUTUAL WATER COMPANY

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: JULY 22, 2022 @ 4:00 PM

- I. A. Meeting Call to Order by: Director Prather @ 4:00 PM
- B. Roll Call: Directors Reidy, Cortesi, Prather, and Murphy.. G.M. Murphy, and D.S. Howland. From the public Eric Hoefler and Dan Zamberlin.
- 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 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: 05/27/2022

Motion by Director Murphy 2nd by Director Reidy. Unanimous X4

- IV. Financial Review and Approval:

1. LLMWC – Financial Report: 5/22 – 6/22 Motion by Dir. Reidy 2nd by Dir. Murphy. Unanimous X4.
2. LLMWC – M & O warrant: 5/22 – 6/22 Motion by Dir. Reidy 2nd by Dir. Cortesi.
3. LLMWC – Capital warrant: 5/22 – 6/22 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: Vacancy for L.L.M.W.C. Board of Directors. Motion by Dir. Murphy to appoint Mike Reidy to the Board. 2nd by Dir. Prather. Unanimous X4.
2. DISCUSS/ACT: L.L.M.W.C. By-Laws. Discussed No Action.
3. DISCUSS/ACT: Well #3 Pump motor. Discussed No Action. Tabled until September meeting.
4. DISCUSS/ACT: 2022 – 2023 Annual operating budget. Motion to approve by Dir. M. Reidy. 2nd by Dir. Cortesi. Unanimous X5.
5. DISCUSS/ACT: Approval of new service at 12470 Maple Ln. Motion to approve depending on a mutual agreement of costs. By Dir. J. Reidy. 2nd by Dir. Murphy. Unanimous X5.
6. DISCUSS/ACT: Approval of new service at 12395 Hwy. 175. Discussed No Action. Tabled until September meeting.

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. Motion by Dir. Murphy 2nd by Dir. M. Reidy. 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.