

LOCH LOMOND MUTUAL WATER COMPANY

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: JANUARY 28, 2022 @ 4:00 PM

- I. A. Meeting Call to Order by: Director Prather @ 4:00 PM
- B. Roll Call: Directors Murphy, Prather, Cortesi, Reidy, and Treasurer Cataline. G.M. Murphy, D.S. Howland, and Lead Operator Willyard. From the public: Brian Blake, Jim Gibson, and Kathy Gibson.
- C. Public comments: Jim Gibson asked for an update on the status of well #3.

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 Murphy 2nd by Director Reidy 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: 11/19/2021

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

IV. Financial Review and Approval:

1. LLMWC – Financial Report: 11/21 – 12/21 Motion by Dir. Cortesi 2nd by Dir. Reidy. Unanimous X4.
2. LLMWC – M & O warrant: 11/21 – 12/21 Motion by Dir. Reidy 2nd by Dir. Murphy. Unanimous X4.
3. LLMWC – Capital warrant: 11/21 – 12/21 No Action Taken.

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: General Counsel. Director Reidy motions to retain Bill Adams Esq. services at a rate of \$300.00 an hour to be the LLMWC General Counsel 2nd by Dir. Cortesi. Unanimous X4.
2. DISCUSS/ACT: Vacancy on LLMWC Board of Directors. Motion by Dir. Reidy to accept Director David Rummell's resignation letter 2nd 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. 5:35 PM. Motion to adjourn by Dir Reidy 2nd by Dir. Cortesi. Unanimous X4.

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.