

# LOCH LOMOND MUTUAL WATER COMPANY

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## MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: DECEMBER 2, 2022 @ 4:00 PM

- I. A. Meeting Call to Order by: Director Prather @ 4:02 PM
- B. Roll Call: Directors J. Reidy, M. Reidy, Murphy, Prather, and Cortesi. G.M. Murphy, D.S. Howland, and Legal Counsel Bill Adams.
- 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 Prather. 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: 09/23/2022.

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

### IV. Financial Review and Approval:

1. LLMWC – Financial Report: 9/22 – 10/22 Motion by Dir. J. Reidy 2<sup>nd</sup> by Dir. Cortesi. Unanimous X5.
2. LLMWC – M & O warrant: 9/22 – 10/22 Motion by Dir. Murphy 2<sup>nd</sup> by Dir. M. Reidy. Unanimous X5.
3. LLMWC – Capital warrant: 9/22 – 10/22 Motion by Dir. M. Reidy 2<sup>nd</sup> by Dir. J. Reidy. Unanimous X5.

### 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: Approval of new water service located at 10855 Hwy. 175. Motion by Dir. J. Reidy to approve service with the understanding the

property developer cover all expense to expand system of treated water to incorporate this area. 2<sup>nd</sup> by Dir. Murphy. Unanimous X5.

2. DISCUSS/ACT: Approval of Point Watch as a solution for S.C.A.D.A. communication and monitoring system. Motion by Dir. M. Reidy 2<sup>nd</sup> by Dir. Cortesi. Unanimous X5.

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. 5:17 PM Motion to adjourn by Dir. M. Reidy 2<sup>nd</sup> by Dir. Murphy.

#### **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.