

Board of Directors Meeting Notice

May 25, 2023, at 6:30pm

Sea Pines Golf Course-Lower Conference Room

Private Executive Session begins at 5:30 pm

A. Determination of a quorum and introductions

In compliance with the Mutual Water Company Open Meetings Act [Ref: CA Corp. Code §14305] the Board of Directors can meet privately in an executive session at the time of a regular board meeting to discuss pending or potential litigation, matters related to the formation of contracts with third parties, potential acquisition of real property, member or shareholder discipline, and personnel matters. Any matter discussed in executive session shall be generally noted in the minutes of the meeting at which that session occurred.

- 1.** Start Executive Session at **5:30 pm**
- 2.** Adjourn from Executive session to Public Board Meeting at **6:30 pm**
- 3.** Welcome, determination of a quorum and introductions
- 4.** Announce results of issues from Executive Session
- 5.** Accept minutes of last meetings (**April 20th 2023**)
- 6.** Financial reports
- 7.** Updates on company programs:
 - a. Basin Management Committee (BMC)**
 - i. BMC Regulator Session Update from 5/17/2023
 1. BMC Annual Report
 - a. S&T Comments
 2. Community Plan / Title 18 Offset Study
 - ii. BMC Staff Meetings
 - b. Operations**
 - i. Operations Report
 - ii. Annual Report Complete
 - iii. Consumer Confidence Reports Nearly Complete
 - iv. Nuisance Alarm Investigation
 - v. Battery Replacement Required
 - vi. Electrical Issue Resolved at Well 4
- 8. Action items.** For each action item (1) Board members discuss and debate each item after presentation. (2) Shareholders and public may make comments and suggestions. (3) Board members make motions and votes.

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- a. **Proposal: Water Shortage Emergency Matrix (Rev 5)**
 - b. **Proposal: Pursue Hazard Mitigation Grant (25% Match) to replace Water Tank**
 - c. **Proposal: Update policy on upgrading meters and dedicated service lines.**
 - d. **Proposal: S&T Should consider agreement with LOCSD for them to provide Time and Materials rate to perform non-routine emergency or staff support service.**
 - e. **Update: Pipeline/Redundant water source project**
 - a. Emergency Water Hauling Agreement-CSD
 - b. Purchase Share of LOCSD Program C
 - c. Grant Update: SAFER Program
 - f. **Update: Modify Proposal for North Well Field Project**
 - a. Vote: Funding from Capital Reserves
 - b. **Modify Proposal** to Separate Running Well 1 from Well 4
 - c. Consider Next Steps for Well 1 after Reviewing Results
 - g. **Update: Officer Elections-Nomination forms circulated**
 - h. **Review: 2023 Board Meeting Schedule**
- 9. Shareholder and Public comments for items not on agenda**
- 10. Board member comments.** Board members may make brief comments, provide project status updates, or communicate with other directors, staff, or the public regarding non-agenda topics and discuss items for future meetings.