

**Board of Directors Meeting Minutes**  
**November 17, 2021**  
**5:15 pm**

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**A. Welcome, determination of a quorum and introductions**

The meeting was gavelled to order at 6:00 PM by President McAdon.

**1 Start Executive Session 5:15 pm**

**2 Adjourn from executive session to public board meeting at 6:00 pm**

**3 Welcome, determination of quorum and introductions**

McAdon	X		
Syfan	X		
Gardner	X		
Mein	X		
Stafford			X

Shareholders, Officers and other parties present at the meeting introduced themselves:

Attendee	Address or interest
Charlie Cote	Operations
Gary Ball	Howard
John Goetz	Inyo

**4 Announce results of issues from Executive Session**

discussed potential litigation items that may come up.

**5 Accept minutes of last meeting (Oct 27, 2021)**

Add that Charlie attended mtg in October

Directors	Accept	Reject	Abstain	Absent
McAdon	X			
Syfan	X			
Gardner	X			
Mein	X			
Stafford				X

**6 Financial reports**

**7 Updates on company projects:**

**7.a Basin Management Committee (BMC)**

Board discussed the report from October BMC mtg. More details in next Board Meeting for November meeting which was held today.

**7.b Operations**

**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.

a. Update nitrate pollution projects

Board discussed

b. Establish duty month schedule

Board agreed on revision 2

c. Establish board meeting schedule

Board picked dates. Will include in next meeting agenda package.

**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.

Meeting adjourned at 6:45 pm