

Board of Directors Meeting Minutes March 18, 2021

1 Welcome, determination of a quorum and introductions

The meeting was gaveled to order at 6:03 PM by President McAdon.

Directors	Director Present	Absent	Excused Absence
McAdon	X		
Syfan	X		
Rittenhouse	X		
Maffioli	X		
Gardner	X		

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

Attendee	Address or interest
Charlie Cote -Certified Operator	Inyo

2 Announce results of issues from Executive Session

3 Accept minutes of last meeting (February 18, 2021)

Directors	Accept	Reject	Abstain	Absent
McAdon	X			
Syfan	X			
Rittenhouse	X			
Cote	X			
Gardner	X			

4 Financial reports

Accepted

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5 Updates on company projects:

5.a Basin Management Committee (BMC)

5.b Operations

6 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.

7 Shareholder and Public comments for items not on agenda

8 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 6:38 pm