

Board of Directors Meeting Minutes July 27, 2021

1 Welcome, determination of a quorum and introductions

The meeting was gaveled to order at 6:04 PM by President McAdon.

Directors	Director Present	Absent	Excused Absence
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
Sandy Farber	Office Manager
Gary Ball	Howard
Carol Ball	Howard
Judy West	12 th St
Virginia Jensen	12 th St
Patrick McGibbney	Chair LO Sustainability Group - 3 rd st

2 Accept minutes of last meeting (June 26, 2021)

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

3 Financial reports

Water nitrate study expense should have been in capital reserve acct.

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4 Updates on company projects:

4.a Basin Management Committee (BMC)

Patrick McGibbney shared that the County Attorney stated at the BMC meeting that approval of the annual report does not approve the basin yield metric.

4.b Operations

5 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.

5.a Proposal/Update: joint purveyor letter to county regarding ADU permitting.

Julie proposed to sign the letter with a signing statement that we don't agree with the basin yield metric.

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

5.b Update: Request for quotation, redundant water source study

5.c Proposal: Emergency Drought Restriction Policy (resolution 2014-5) is obsolete

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

5.d Review: Duty month schedule

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5.e Board meeting schedule, discuss possible changes

No changes made

5.f Discussion: Meet and Greet Event

Looking at Friday, September 24th from 5-7 pm

6 Shareholder and Public comments for items not on agenda

- 7 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 7:45 pm