

Board of Directors Meeting Minutes

**Thursday, February 21, 2019– Sea Pines Meeting Room
6:30 pm**

Meeting Minutes

These meeting minutes were read and accepted at the next board meeting held on 27 March 2019 by the following vote:

Directors	Yes	No	Absent
McAdon	x		
Garner			x
Syfan	x		
Rittenhouse			s
Cote	x		

- 1. Welcome, determination of a quorum and introductions**
- 2.** The meeting was brought to order at 6:31 pm. All directors were present.

Directors	Present	Absent
McAdon	x	
Garner	x	
Syfan	x	
Rittenhouse	x	
Cote	x	
Sandy Farber	x	
John Goetz	x	

Shareholders present at the meeting introduced themselves:

Shareholders	Address
Wayne Peoples	

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Mary Skylar	
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3. Accept minutes of last meeting

The minutes from the last meeting were approved.

Directors	Yes	No
McAdon	x	
Garner	x	
Syfan	x	
Rittenhouse	x	
Cote	x	

4. Financial reports

The financial report was approved.

Directors	Yes	No
McAdon	x	
Garner	x	
Syfan	x	
Rittenhouse	x	
Cote	x	

- a. Discussion: how are director meeting stipends requested?

The board agreed that stipends for meetings would be requested by individual expense reports filed by Officers.

5. Updates on company projects:

- a. Basin Management Committee (BMC)
- b. Operations

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- i. Report: New revision (interpretation) of nitrate trend for well 5
- ii. Report: Recent vehicle collision with GSW hydrant at Monarch and Glenn

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.

- a. Report: S&T options when new metered service is requested**
- b. Proposal: Process for adding a new service and calculating new meter installation costs**

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A motion was made and seconded to

- 1) John Goetz and Charlie Cote will be a committee to perform the following tasks and report back at the next board meeting with a progress report.
- 2) S&T will tell the current shareholder applicant that S&T is working to determine our requirements.
- 3) Ask a cognizant person at the CDWR to explain the S&T obligations and options regarding the provision of a new metered service.
- 4) ask an attorney to answer a list of specific questions regarding new metered service.

Directors	Yes	No
McAdon	x	
Garner	x	
Syfan	x	
Rittenhouse	x	
Cote	x	

c. Proposal: late fees and service discontinuation Resolution

This agenda item was moved to the next meeting because of the time and lack of urgency.

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.