

**Board of Directors Meeting Minutes  
Special Meeting April 7, 2023  
8.00 am**

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**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 8:07 am**

**2 Adjourn Executive Session to Public Board Meeting at 8:07 am**

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

The meeting was gaveled to order at 9:25 am 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
Beth Reinke	Operations
Ron Munds	CSD representative
Margaret Lytle	Del Norte
George Lytle	Del Norte

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

The Board approved pursuing grant funding under SAFER. Beth will complete form and Julie will sign.

The Board discussed the north well field area. The Board also discussed possibly changing the wording of the Board resolution for will serves. An agenda item will be added to the next public board meeting agenda to be discussed further.

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**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.

**a. None**

**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 9:46 am