LOCH LOMOND MUTUAL WATER COMPANY

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MINUTES
REGULAR DIRECTORS MEETING
LOCATION 16320 HIGH ROAD
DATE & TIME: MAY 22, 2020 @ 7:00 pm

I. A. Meeting Call to Order by: Director Gibson @ 7:10

B. Roll Call: Directors Sims, Murphy, Prather, Rummell, Gibson Treasurer Cataline. G.M. Murphy and D.S. Howland.

C. Public comments: none given

This portion of the agenda is provided for the public to comment on items not appearing on the posted agenda, which are of interest to the public and within the jurisdiction of the Board of Directors. Comments may be limited to a specific time frame if time constraints are an issue.

II. Adopt Current Agenda: Motion by Director Prather 2nd by Director Rummel

Note: Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to such consideration:

1. A majority determination that an emergency exists (as described by the Brown Act).
2. A 4/5ths determination that the need to take action arose following the agenda being posted.

III. Adopt Minutes of: 3/27/2020

Motion by Director Murphy 2nd by Director Sims Unanimous X5

IV. Financial Review and Approval:

1. LLMWC – Financial Report: Motion by Dir. Murphy 2nd by Dir. Rummell. Unanimous X5

2. LLMWC – M & O Report: Motion by Dir. Rummell 2nd by Dir. Prather. Unanimous X5

3. LLMWC – Capital warrant: Motion by Dir Rummell 2nd by Dir. Sims. Unanimous X5

V. General Manager Report: Verbal Report Given

Note: Action on any item in report must appear Section VII, Business

VI. Committee Reports

VII. Business

1. DISCUSS/ACT: Budget review. Budget was discussed and reviewed no action taken.

2. DISCUSS/ACT: Operating Contract with the Cobb Area County Water District. Director Rummell motioned to approve contract 2nd by Director Prather. 4 Ayes – 1 Abstain

3. DISCUSS/ACT: Online bill pay. Motion to approve online bill pay by Director Rummell 2nd by Director Sims. Unanimous X5

VIII. Convene to Closed Session: Any item from the business agenda requiring closed testimony shall be so listed in "Section VII, Business", and shall comply with all Brown Act requirements, including:

1. Time session convened
2. Time return to open session
3. Outcome of session

IX. Suggested topics for future meetings.

X. Adjournment. 9:00 PM

NOTICE

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION

A request for a disability-related accommodation or modification necessary to participate in the Board of Directors Meeting should be made in writing to the District General Manager at least 48-hours prior to said meeting.