LOCH LOMOND MUTUAL WATER COMPANY

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MINUTES
REGULAR DIRECTORS MEETING
LOCATION 16320 HIGH ROAD
DATE & TIME: JULY 24, 2020 @ 7:00 PM

I. A. Meeting Call to Order by: Director Gibson @ 7:00 PM

B. Roll Call: Directors Gibson, Sims, Prather, and Rummell. G.M. Murphy and D.S. Howland. From the Public Denise Scoles and Shelly Taylor.

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.

Motion to add Business item 2 budget review by Dir. Prather 2nd by Dir. Gibson. Unanimous X4

II. Adopt Current Agenda: Motion by Director Sims 2nd by Director Rummell. Unanimous X4

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: 05/22/2020

Motion by Director Rummell 2nd by Director Prather. Unanimous X4

IV. Financial Review and Approval:

1. LLMWC – Financial Report: 5/20 – 6/20 Motion by Dir. Rummell 2nd by Dir. Prather. Unanimous X4

2. LLMWC – M & O Report: 5/20 – 6/20 Motion by Dir. Prather 2nd by Dir. Sims. Unanimous X4

3. LLMWC – Capital warrant: 5/20 – 6/20 No Action Taken.

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: Presidents letter/LLPOA Shareholders meeting. Discuss possible options w/ Cobb Area County Water Districts Counsel in accordance with Covid-19 restrictions. No Action Taken

2. DISCUSS/ACT: Annual budget review and approval. Motion to approve the Loch Lomond annual budget by Dir. Sims 2nd by Dir. Gibson. Unanimous X4

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. 8:22 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.