LOCH LOMOND MUTUAL WATER COMPANY

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MINUTES
REGULAR DIRECTORS MEETING
LOCATION 16320 HIGH ROAD
DATE & TIME: SEPTEMBER 25, 2020 @ 7:00 PM

I. A. Meeting Call to Order by: Director Gibson @ 7:05 PM

B. Roll Call: Directors Gibson, Sims, and Prather. G.M. Murphy. From the public Deborah Dorn.

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 Sims 2nd by Director Prather. Unanimous X3.

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: 07/24/2020
Motion by Director Prather 2nd by Director Sims. Unanimous X3

IV. Financial Review and Approval:

1. LLMWC – Financial Report: 7/20 – 8/20 Motion by Dir. Prather 2nd by Dir. Sims. Unanimous X3.

2. LLMWC – M & O Report: 7/20 – 8/20 Motion by Dir. Sims 2nd by Dir. Prather. Unanimous X3.

3. LLMWC – Capital Warrant: 7/20 – N/A

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: Election of Officers to the Loch Lomond Board of Directors. Motion for Jim Gibson to remain President by Dir. Prather 2nd by Dir. Sims. Unanimous X3.

   Motion for John Prather to remain Vice President by Dir. Sims 2nd by Dir. Gibson. Unanimous X3.

   Motion for Donna Cataline to remain Treasurer by Dir. Prather 2nd by Dir. Sims. Unanimous X3.

   Motion for California Howland to remain District Secretary by Dir. Prather 2nd by Dir. Sims. Unanimous X3.

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. 8:50 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.