LOCH LOMOND MUTUAL WATER COMPANY

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MINUTES
SPECIAL DIRECTORS MEETING
LOCATION 16320 HIGH ROAD
DATE & TIME: JUNE 21, 2021 @ 7:00 PM

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

B. Roll Call: Directors Gibson, Rummell, Sims, and Murphy. Treasurer Cataline, Office Mgr. Gibson, Admin. Asst. Wisely. G.M. Murphy, and D.S. Howland. From the public Lena Murphy.

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 Rummell 2nd by Director Sims. 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: N/A
Motion by Director 2nd by Director

IV. Financial Review and Approval:

1. LLMWC – Financial Report: 1/21 – 2/21 & 3/21 – 4/21. Motion to accept January and February financials by Dir. Rummell 2nd by Dir. Gibson. Unanimous X4. Motion to accept March and April financials by Dir. Rummell 2nd by Dir. Sims. Unanimous X4.

2. LLMWC – M & O Report: 1/21 – 2/21 & 3/21 – 4/21. Motion to accept January and February M & O by Dir. Sims 2nd by Dir. Murphy. Unanimous X4. Motion to accept March and April M & O by Dir. Sims 2nd by Dir Gibson. Unanimous X4.
3. LLMWC – Capital warrant: N/A

V. General Manager Report:

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

VI. Committee Reports

VII. Business N/A

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. 7:50 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.