LOCH LOMOND MUTUAL WATER COMPANY

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

I. A. Meeting Call to Order by: Director Gibson @ 7:06 PM

B. Roll Call: Directors Gibson, Rummell, Murphy, Sims, and Prather. Treasurer Cataline, G.M. Murphy, and D.S. Howland. From the public: Debbie Doran and Caroline Mccahey.

C. Public comments: Caroline Mccahey explained she had a possible break in at the pool which may have led to the pool water level dropping drastically. She has said she will present police report to B.O.D. and is asking for a reduction in her water bill. The Board has agreed to discuss Caroline's water loss and respond via Email.

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 Murphy. Unanimous X5.

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: 03/26/2021
Motion by Director Rummell 2nd by Director Sims. Unanimous X5.

IV. Financial Review and Approval:

1. LLMWC – Financial Report: 1/21 – 2/21 – 3/21 – 4/21 postponed

2. LLMWC – M & O Report: 1/21 – 2/21 – 3/21 – 4/21 postponed

3. LLMWC – Capital warrant: 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: Update on Well #3. Update given. No action

2. DISCUSS/ACT: Current drought situation. Postponed till July meeting.

3. DISCUSS/ACT: Water service for 12395 Hwy. 175. Postponed till July meeting.

4. DISCUSS/ACT: Election of Officers to the Loch Lomond Mutual Water Company Board of Directors. Postponed till the annual board meeting to coincide with annual shareholders meeting.

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.

Motion to adjourn by Dir. Sims 2nd by Dir. Rummell. Unanimous X5.

X. Adjournment. 8:44 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.