LOCH LOMOND MUTUAL WATER COMPANY

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MINUTES
REGULAR DIRECTORS MEETING
LOCATION 16320 HIGH ROAD
DATE & TIME: SEPTEMBER 24, 2021 @ 7:00 PM

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

B. Roll Call: Directors Reidy, Murphy, and Prather. Director Cortesi arrived 7:19 PM. Director Rummell absent. 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 Reidy 2nd by Director Murphy. 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: 07/23/2021
Motion by Director Murphy 2nd by Director Prather. Unanimous X3

IV. Financial Review and Approval:

1. LLMWC – Financial Report: 7/21 – 8/21 Motion by Dir. Murphy 2nd by Dir. Reidy. Unanimous X4.

2. LLMWC – M & O warrant: 7/21 – 8/21 POSTPONED

3. LLMWC – Capital warrant: 7/21 – 8/21 POSTPONED

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 by Dir. Reidy for Jon Prather to be Board President 2nd by Dir. Cortesi. Unanimous X4. Motion by Dir. Reidy for Tom Murphy to be Board Vice President 2nd by Dir. Cortesi. Unanimous X4.

2. DISCUSS/ACT: Changing Board Meeting's. Day and Time. Dir. Murphy motions to have regular scheduled board meetings on the 4th Friday of every odd month @ 4:00 PM. 2nd by Dir. Reidy. Unanimous X4.

3. DISCUSS/ACT: Create new signature card removing former Board Members and appointing all current Board Members as signers. Dir. Murphy motions to authorize new signature card. 2nd by Dir. Prather. Unanimous X4.

4. DISCUSS/ACT: LLMWC Treasurer. Board would like to retain Donna Cataline as Treasurer. No action taken.

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. 8:35 PM. Motion by Dir. Reidy to adjourn. 2nd by Dir. Murphy. Unanimous X4

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.