

LOCH LOMOND MUTUAL WATER COMPANY

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MINUTES SPECIAL DIRECTORS' MEETING LOCATION 16320 HIGH ROAD DATE & TIME: FEBRUARY 20, 2026 @ 4:00 PM

- I. A. Meeting Call to Order by: Director Prather @ 4:01 PM
- B. Roll Call: Directors Prather, J. Reidy, Doran, Crowley, and M. Reidy. G.M. Murphy, O.M. Fiora, and L.O. Willyard.
- 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 2nd by

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

IV. Financial Review and Approval:

1. LLMWC - Financial Report: N/A
2. LLMWC - M & O warrant: N/A
3. LLMWC - Capital warrant: N/A
4. LLMWC - Budget Review: N/A

V. General Manager Report: N/A

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

VI. Committee Reports

VII. Business

1. DISCUSS/ACT: Approval of new billing software for the L.L.M.W.C. Motion by Director M. Reidy to select and purchase Ampstun as the Water Companies new billing software, 2nd by Director Doran. Unanimous X5.

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. L.L.M.W.C. would like to review options for opening an investment account for Capital Improvement funds such as C.S.D.A. CLASS account and other similar account options.

X. Adjournment. 4:44 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.