

LOCH LOMOND MUTUAL WATER COMPANY

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: MARCH 27, 2026 @ 4:00 PM

- I. A. Meeting Call to Order by: Director Prather @ 4:05 PM
- B. Roll Call: Director's Prather, J. Reidy, Crowley, and Doran.
Treasurer Morandin, G M. Murphy, and O.M. Fiora. M. Reidy absent
- 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 Doran 2nd by Crowley. 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 01/23/2026 and 02/20/2026.

Motion by Director J. Reidy 2nd by Director Crowley. Unanimous X 4.

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IV. Financial Review and Approval:

1. LLMWC – Financial Report: Dir. J. Reidy, 2nd by Dir. Crowley.
Unanimous X 4.
2. LLMWC – M & O warrant: Dir. J. Reidy, 2nd by Dir. Doran.
Unanimous X 4.
3. LLMWC – Capital warrant: N/A
4. LLMWC – Budget Review: 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: Options for opening an investment account for Capital improvement funds such as California Special District's Associations (C.S.D.A.) CLASS account and other similar account options and possibly becoming a member of C.S.D.A. or another similar organization to qualify for such account. L.L.M.W.C. is not a public agency and does not qualify for a CLASS account, Mrs. Fiora will be looking into other similar options for a Mutual to qualify for. No action.

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. 4:39 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.