

LOCH LOMOND MUTUAL WATER COMPANY

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MINUTES REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: JULY 21, 2023 @ 4:00 PM

- I. A. Meeting Call to Order by: Director Prather @ 4:01 PM
- B. Roll Call: Directors Prather, T. Murphy, M. Reidy, Cortesi, and J. Reidy. G.M. B. Murphy, Legal Counsel Bill Adams, D.S. Howland. From the public: Suz Ana Morandin, 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 J. Reidy 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: 06/26/2023

Motion by Director J. Reidy 2nd by Director M. Reidy. Unanimous X5.

IV. Financial Review and Approval:

1. LLMWC – Financial Report: 5/23-6/23 Motion by Dir. M. Reidy 2nd by Dir. Cortesi. Unanimous X5.
2. LLMWC – M & O warrant: 5/23-6/23 Motion by Dir. Murphy 2nd by Dir. Cortesi. Unanimous X5.
3. LLMWC – Capital warrant: 5/23-6/23 No Action.

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: Final approval of L.L.M.W.C. By-Law draft. Motion by Dir. J. Reidy, 2nd by Dir. Murphy. Unanimous X5
2. DISCUSS/ACT: Approval of 2023-2024 annual operating budget. Motion by Dir. Murphy 2nd by Dir. M. Reidy. Unanimous X5
3. DISCUSS/ACT: Appointment of Officers for L.L.M.W.C. Board of Directors. Motion by Dir. J. Reidy for Jon Prather to remain President of the Board 2nd by Dir. M. Reidy. Unanimous X5. Motion by Dir. J. Reidy for Tom Murphy to be the Vice President of the Board 2nd by Dir. M. Reidy. Unanimous X5. Board Treasurer Donna Cataline has stepped down from the position. There is a vacancy for the Board Treasurer position.

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. 5:30 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.