

Minutes of Markleeville Water co.
Directors Special Called meeting
December 18,2021

Meeting was called to order at 8:37am by President Mary Young

Meeting was held at the Markleeville Fire Station.

Directors In attendance:

Mary Young

Mark Schwartz

Becky Thornburg

Kris Hartnett

Directors absent: Lloyd Van Doren

A quorum of the Directors was established.

Public/Corporation members in attendance: Bill Young

President Young requested a motion on approval of the Minutes. It was regularly M/S/C to approve the minutes without any correction. [Schwartz/Hartnett]

DIRECTORS REPORTS

- A. Director Hartnett provided the monthly operations report which included outstanding/incomplete/completed items. It was noted in the report a conclusion to the leak & repair by the Corporation member at 291 Montgomery St.; an ongoing manual operation of the Pleasant Vly pumps to fill the PIVly tank continues. The Directors were provided with the monthly Water production report. A hard copy of these reports were distributed to the Directors.
- B. Director/Pres. Young reported on the status of the 'Water System Planning & improvement project'. This included an update from information gathered by Director Young concerning the need or lack thereof for an Income Survey. At present there is no need for this study, according to the State representative.
 - a. A presentation of the latest West Yost Invoice for their work on the Planning Grant, in the amount of \$1010.62 A request was made for approval of the invoice and to pay. M/S/c [Thornburg/Schwartz] to approve the Invoice and pay.
Director Young also reported on other activities:
 - b. Seeking Engineering consult from Bennett Engineering for location of a NEW Well at the Pleasant Valley tank site
 - c. USFS Grant through Alpine County for restoration and upgrade to the Musser/Jarvis Collection facility.

It was M/S/c to approve President Young to pursue these activities. [Schwartz/Hartnett]

- C. Director Schwartz reported on the activities of the MWC Website, i.e. number of inquiries, and searches

NEW Business

- A. A request to send a reminder to Corporation members ***“MWC prohibits any operation of MWC facilities or equipment, other than by MWC personnel”***, was discuss due to some activities by some Corporation members. It was M/S/c to send this notice out to the Corporation in the next billing cycle. [Schwartz/Thornburg]
- B. Directors review of MWC Service Area. A large scale map was presented as prepared by former Director Hibbs. It was noted this map has been presented and adopted by Alpine County. Directors were also presented with a more detailed system map which includes all connected and standby members, this was prepared by Director Young. It was requested the detailed system map be distributed to the new Directors. Director Young agreed to complete this task. The MWC History also prepared by former Director Hibbs, will be distributed to the New Directors, as it was agreed this History can be of assistance in understanding the “where MWC has been in its history”.
- C. Election of Officers. A lengthy discussion on this topic followed, with Corporation member comment. Congratulations and appreciation were extended to Current President Mary Young for all of her efforts in the past year, as well as her accomplishments. It was agreed to the degree possible assistance to President Young is needed in the form of electing a Vice President. Director Thornburg was asked to fill in, in this position and handle some of the President’s administrative duties. Director Thornburg agreed to be elected as Vice Pres. It was M/S/c to elect Ms. Becky Thornburg as Vice President. [Schwartz/Hartnett]
- D. It was also discussed under this same topic to invite Corporation members and seek their involvement. Director Schwartz offered to put out a solicitation to the Corporation via the website as well as other Directors reaching out to friends and neighbors to attend the Jan 15, 2022 Directors meeting. As a furtherance of this topic ‘meeting frequency’ was discussed. It was agreed by all Directors beginning with the Jan 2022 meeting the meeting will be both “hybrid, i.e. Zoom & in person, subsequent meetings will be monthly. Those attending the Jan 15. meeting in person will possibly at the Alpine County Library. No definitive conclusion was made on this meeting location at this meeting.
It was requested for more public/Corporation involvement “open comments after each major agenda item’ be provided for. There was no vote requested on this topic.
Director training was also discussed under this topic through either Calif Rural Water Assoc. or Atty Wes Strickland. Further information will be obtained.
- E. Intake Structure. President Young presented a spreadsheet of possible remedies both immediate and long range. All of the options were reviewed and discussed by the Directors. It was M/S/c to seek both State & USFS Grant funding to apply to agreed remedies to the Intake Structure
- F. Meeting minutes. Director Hartnett offered to hand record the Director meeting activities at the meetings, and transcribe for distribution. This was agreed to with out a formal vote.

There being no further items before the Directors at this meeting, President Young requested adjournment at 10:50am.

Next Directors meeting will be Saturday Jan 15,2022 @ 8:30am. Location to be determined and announced.