

Markleeville Water Company

Minutes - Directors Meeting

December 17, 2022

Meeting called to order at 8:30am by Pres Mary Young

The meeting as announced in the minutes and agenda was held remotely by phone and Zoom. This meeting was posted on the MWC Website in advance of the meeting.

Directors in attendance: Pres. M. Young; M. Schwartz; K. Hartnett

Directors VP Thornburg& L. Van Doren absent

Corporation member Steve Hibbs attended.

M/S/c to approve Minutes of the November meeting without correction

Directors' reports

Operations [Hartnett] Monthly operations update, Water production report, system issues report. There were no questions concerning these reports.

Funded Project Update [M. Young]

- A. Meeting with the State on Wed. January 11 at 8:30 a.m. to talk about Project Timing and Coordination. This is an online meeting and any Director that is interested is welcome to attend.
- B. West Yost is working on the revised proposal to complete the design and provide construction management and engineering services during construction. MWC will have the proposal before the meeting with the state.

Website [M. Schwartz] Website updated with November minutes

Old Business

- C. ADU/county housing element status. Director Hartnett reported no changes since November 19 meeting.
- D. Hydrant Flow testing: No update. Still seeking a meeting with County Bldg. inspector and Fire Chief.
- E. Bylaws review, Corp Member Steve Hibbs participated in this portion of the meeting to advise the Directors on the Bylaws.

Beginning with Article 5 section 10 'change last sentence' as directed from the Nov 19 meeting, Current "Only Officers of the Corporation shall have the authority....." . CHANGE... **Only the President of the Corporation shall have the authority.....** Remove requirement for original signature.

Reviewed Article 6&7 'change Article 7 section 3 paragraph2 proxies. Discussion followed on Proxies, with concept of elimination of this provision. Hibbs recommended MWC consult with Atty Strickland

Article 7 Section 4 paragraph 2 and remove 'Treasurer' from this section and check on the 20-day requirement.

It was determined to remove Section 4 paragraph 3 last sentence on proxies.

Article 7:

Section 5 No change

Section 6 No Change

Section 6a 'consult with Atty Strickland for removal

Section 7 no change

Section 8 changed 20% to 1/3rd. Hibbs to review "delete last sentence.'

Section 9 delete "special meeting"

Section 10 paragraph 4c insert 'Section 8' where no section designation previously existed.

Section 11a completed review of this section no actions taken

Next review to start with Art 7 section 11b

Meeting Adjourned @10:10am

Next regular Directors meeting Jan 21, Hybrid 'in person & zoom, at the County Library

Respectfully submitted

Kris Hartnett