

Markleeville Water Company

Directors Meeting

February 18, 2023

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

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

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

Director L. Van Doren absent

Minutes of the Jan 21 meeting were M/S/c approved without change

Corporation member attendance NONE.

MWC received a thank you from Joanne Ohelerking for the Gift Card.

Directors' reports

Operations [Hartnett] Monthly operations update, Water production report, system issues report.

- a. Plant process controller is having issues. Tanks at WTP overflowed. Steve Martin came out to adjust. Getting closer to the need to replace the process controller. The existing system is pneumatic.
- b. Bruce McKay came out to perform diagnostics on well 2 VSD. Issue resolved, but we did purchase a backup VSD.
- c. Mason Jackson out 7 times to clear plant and also cleared a spot by the PLVLY pump station. There were no questions concerning these reports.

Grant Funded Project Update [M. Young]

- a. Met with Kris and Buck to establish priorities.
- b. Working with West Yost to get them under contract. WY updated schedule and they do not think we can construct the project in the fall of 2023. It would be spring of 2024.
- c. Young and Hartnett met with County on 2/17 and discussed schedule, permits, laydown areas, etc. County is OK with schedule and inform their consultants. County thinks MWC will be able to work just ahead of the roadway project.

Website [Schwartz] clean up Documents; updates added

Old Business

- A. Bylaws review, Corp Member Steve Hibbs participated in this portion of the meeting to advise the Directors on the Bylaws. started with Art 7 section11b remedies from previous review w/production of 3.5 revision

Art 7 [11a] Hibbs to repair

[11b] ***"It shall not be more than (60) days before the date of any such meeting"*** MWC requested hibbs review.

[11c] Note make B&C same

[11d] reference to Art6 possibly delete {11d}

Section 12 Change title to WAIVER ***"OR"*** OR ***"OF"*** NOTICE OF CONSENT BY ABSENT MEMBERS

Section 13 Delete

Section 14 (a) determine the existence of of a quorum, the number of ***'eligible'*** members.....

Art VIII

[1,3,4,6,7,10,11,12] no changes

[5] change from Special called meeting to special meeting

[8] add...Three Directors ***'in attendance'*** shall constitute a quorum

[9] NEW practice...Executive Session as an Agenda item

Agreed to Stop review 2/18 pick up review @ Art 9

- B. ADU's County housing element update (Hartnett)
 - a. County intends to address Housing element at it's first meeting in March
- C. Use of County property for material lay down during pipeline construction (Hartnett)
 - a. Will be part of the overall County/MWC Encroachment permit
- D. Meeting with Town Ditch owners regarding seepage from the ditch above the WTP. (Young)
 - a. Kris talked Dave Park. Dave is purchasing property. Dave will meet with MWC in the Spring about what can be done to the ditch.

New Business

Non payment – delinquent payment of service fees (Hartnett)

- a. The issue is two delinquent non-payers were noticed by mail, according to the MWC policy. MWC was not able to get to the curb stop to Shut off due to the snow. MWC will put a lien on the property per MWC policy, and turn off the water when we can.

Other Matters

Director Hartnett reported completion of AB54 Director Training Jan 30 awaiting certificate of completion from Cal Rural Water Association.

Adjourn @ 10:30am

Next Directors meeting will be March 18, 2023 @ 8:30am by teleconference.

Respectfully submitted

Kris Hartnett

