

Markleeville Water Company

Directors Meeting

March 18, 2023

Meeting called to order at 8:30am by VP Pres Becky Thornburg

The meeting as announced in the February minutes and the 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 [later attendance]; B. Thornburg, M. Schwartz; K. Hartnett

Director L. Van Doren absent

Minutes of the Feb 18 meeting were M/S/c [Motion by Schwartz 2nd Hartnett] approved without change Corporation member attendance NONE.

Directors' reports

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

- a. Plant process controller is continuing to have issues.
- b. Mason Jackson out 9 times to clear plant road and also cleared a spot by the PLVLY pump station. There were no questions concerning these reports.

Grant Funded Project Update [M. Young]

- a. Funding Agreement signed by me – it is now with Wes and has been since 2/27. He e-mailed on 2/28 that he would review in the next few days. I e-mailed on 3/7 and called his cell on 3/13 with reminders.
- b. Met with County's Hot Springs Road consultants to review schedule for project. They are fine with our work going first in the summer in 2024. County's consultant and West Yost shared drawing files for their respective projects.
- c. West Yost completed their proposal to complete the design, provide services during bidding and provide construction management for the board to vote on at this meeting under new business.

Website [Schwartz] all Documents are current

OLD Business

No bylaws review

New Business

None

Other Matters

None

Executive Session

None

M/S/C to Adjourn 8:55am

Next MWC Directors meeting Sat April 15,2023 8:30am at County library in person; phone & Zoom

It was agreed by the Directors to reconvene the March 18 Directors meeting at 9:24am to handle a single pertinent New Business agenda item.

New Business: Approval of West Yost Design and Construction Management for Grant Funded Water System Improvements project. Pres Young presided over this portion of the meeting.

Directors in attendance: Pres. Young, VP Thornburg, Schwartz, Hartnett

Director Van Doren absent

Pres. Young asked if there were any Corp members or other public in attendance. There were none.

It was M/s/c [Schwartz Motion, 2nd Thornburg] to approve the Task order for West Yost to perform the work.

It was M/s/c to adjourn at 9:34am

Respectfully Submitted Kris Hartnett