

AGENDA
GREEN VALLEY MUTUAL WATER COMPANY
BOARD OF DIRECTORS
Regular Meeting
6:00 p.m.
Monday, January 27th, 2020

CLUBHOUSE 66
1200 E. Route 66
Glendora, CA 91740
(626) 914-0066

Next Resolution No. 19-15

This meeting is recorded by an audio device to insure an accurate archive of the discussions and actions of the meeting.
Anyone present at the meeting who does not consent to the recording must state so and will be excused from the meeting.
No other recording of the meeting is permitted.

1. Call to Order:

President
1st Vice President
2nd Vice President
Secretary/Treasurer
Directors

Ed Gray
Kit Kjelstrom
Anna Cooper
Scott Burger
Ken Martin
Glen Pyne
Rick Blea
Christine Brandt
Steve Brandt
Emily Nohr

Staff Members: Interim Business Manager
Recording Secretary

2. Executive Session of the Board of Directors (Closed Session):

- a. Potential Litigation

3. Public Comments

This portion of the agenda is reserved for the public to discuss matters of interest, within the GVMWC operations, which are not on the agenda. For public comment on items not on the agenda, no action may be taken by the Board, except to refer the matter to staff and/or place it on a future agenda. It is in the best interest of the person speaking to the Board to be concise and to the point. A time limit of three minutes per individual will be allowed. Visitors are reminded to please refrain from making comments or talking amongst themselves while the meeting is in progress. Public comments may be made when a Discussion/Action Item is being discussed, provided the visitor raises his/her hand and is recognized by the President and such comments will be limited to 3 minutes.

4. GVL Recreations, Inc.:

5. Minutes:

- a. Approval of the minutes of the Board of Directors meeting held on December 9th, 2019

6. Financial Reports:

- a. Approval of the Financial Statements for the period ending December 31st, 2019
- b. Ratification of payment of claims exceeding \$500.00
- c. Funds on Deposit

7. Managers' Report:

- a. Water Production Reports
- b. Monthly Water System Report
- c. Monthly Business Report
 - i. Clubhouse Rental Policy on Snow Removal
 - ii. Annual Newsletter

8. Old Business:

- a. Holcomb Tank
- b. Update of Bylaws and Policy
- c. Ski Hill Tank Removal
- d. Lead & Copper Update
- e. Shareholder Public Comment Regarding Clubhouse Maintenance
 - i. Furnace
- f. Quotes/Budgets for well site and emergency generator improvements
- g. Cal. Rural Water Grants
- h. New Snow Blade for F250
- i. Website Update / ADA Compliance
- j. Dam Repairs

9. New Business:

- a. Preliminary Lien Activity on Past Due Accounts

10. Committee Reports

- a. Lake & Clubhouse
- b. Finance/Policy/Communications
- c. Community Relations
- d. New Installations/Operations
- e. Nominating

Christine Brandt, Chairperson

Scott Burger, Chairperson

Anna Cooper, Chairperson

Kit Kjelstrom, Chairperson

Anna Cooper, Chairperson

11. Correspondence:

12. President's Report:

13. Executive Session of the Board of Directors (Closed Session):

- a. Update on Legal Counsel Activities
- b. Personnel Performance Review
- c. ADA Contract

14. Adjournment: