

AGENDA
GREEN VALLEY MUTUAL WATER COMPANY
BOARD OF DIRECTORS
Regular Meeting
6:30 p.m.
Monday, October 21st, 2019

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

Next Resolution No. 19-11

1. Call to Order:

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

Staff Members: Interim Business Manager
Interim Chief Operator
Recording Secretary
GVL Recreation, Inc. President

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

2. 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.

3. GVL Recreations, Inc.:

- a. Minutes of GVL Rec. Board Meeting held on September 7th, 2019
- b. Financial Statements for the period ending August 31st, 2019
- c. Annual Shareholder Meeting

4. Minutes:

- a. Approval of the minutes of the Board of Directors meeting held on September 16th, 2019

5. Financial Reports:

- a. Approval of the Financial Statements for the period ending September 30th, 2019
- b. Ratification of payment of claims exceeding \$500.00
- c. Funds on Deposit

6. Managers' Report:

- a. Monthly Water Production Report for the month of September 2019
- b. Monthly Water System Report
- c. Monthly Business Report

7. 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

8. New Business:

- a. Company Pension Plan
- b. 2020 Initial Budget Review

9. Committee Reports

- a. Lake & Clubhouse
 - i. Clubhouse Rental Policy Proposal and Amendment
- 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

10. Correspondence:

- a. Request for removal of lien and waiver of balance due for Account #1319.00
- b. Request for waiver for past due balance for Account #1472.0
- c. Request for waiver of penalties and interest for Account #1482.00

11. President's Report:

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

- a. Update on Legal Counsel Activities
- b. Personnel Performance Review Update
- c. Potential Litigation in Regards to Letter from Michael Duane Davis, Attorney for Gresham Savage on behalf of Susan Lopez

13. Adjournment: