

# GREEN VALLEY MUTUAL WATER COMPANY BOARD OF DIRECTORS

**MARCH 16, 2020  
AGENDA**

SHAREHOLDERS AND CUSTOMERS MUST PROVIDE  
AT LEAST 24 HOURS ADVANCE WRITTEN NOTICE TO  
ATTEND A REGULAR BOARD OF DIRECTORS MEETING.

**AGENDA**  
**GREEN VALLEY MUTUAL WATER COMPANY**  
**BOARD OF DIRECTORS**  
Regular Meeting  
**6:30 p.m.**  
Monday, March 16<sup>th</sup>, 2020

**HILTON GARDEN INN (ONTARIO/RANCHO CUCAMONGA)**

11481 Mission Vista Drive  
Rancho Cucamonga, CA 91730  
(909) 481-1800

Next Resolution No. 20-01

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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  
1<sup>st</sup> Vice President  
2<sup>nd</sup> 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  
Tonja Graff

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

**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. President's Report

**4. Minutes:**

- a. Approval of the minutes of the Board of Directors meeting held on February 24<sup>th</sup>, 2020

**5. Financial Reports:**

- a. Approval of the Financial Statements for the period ending February 29<sup>th</sup>, 2020
- b. Ratification of payment of claims exceeding \$500.00
- c. Funds on Deposit

**6. Managers' Report:**

- a. Monthly Water Production Report
- 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. Quotes/Budgets for well site and emergency generator improvements
- f. Cal. Rural Water Grants
- g. Website Update / ADA Compliance
- h. Dam Repairs
- i. ADA Survey Report

**8. New Business:**

- a. Clubhouse Rental Policy on Snow Removal & Future Rental Rates
- b. Main Replacement
  - i. Altmeyer Proposal Review
  - ii. Materials Bids Review
- c. Policy Change to Comply with SB 998-Resolution 20-01
- d. COVID-19 Actions

**9. Committee Reports**

- |                                  |                               |
|----------------------------------|-------------------------------|
| a. Lake & Clubhouse              | Christine Brandt, Chairperson |
| i. ADA Report                    |                               |
| b. Finance/Policy/Communications | Scott Burger, Chairperson     |
| c. Community Relations           | Anna Cooper, Chairperson      |
| d. New Installations/Operations  | Kit Kjelstrom, Chairperson    |
| e. Nominating                    | Anna Cooper, Chairperson      |

**10. Correspondence:**

- a. Request for Fee Waiver, Acct. 148.00

**11. President's Report:**

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

- a. Update on Legal Counsel Activities

**13. Adjournment:**