



February 15, 2022

Board meeting minutes

7:03 pm - meeting called to order. Board members present: Michele Sparks, Gillian Fischer, Jennifer Meltzer, Fred Wilson.

Motion: Jennifer moved to approve the minutes of the January meeting as amended. Gillian seconded the motion. **Motion passed.**

OPERATIONS – Doug

OHA Waiver – In the Feb 2nd response to the request for a waiver, the OHA questioned whether GSI and OHWA have the right assignments for the well logs. Water resources confirmed the assignments are correct.

GSI – There has been some restructuring as GSI and the leads on the OHWA project may start their own company, Doug will verify any potential non-compete agreements to see if it would be easier to stay with those who have done the work rather than begin anew with other people.

Filtration plant – The NT readings are under 1.0, staff is still trying to pin down the time frames for the ongoing turbidity sampling. David will be training Don on getting the plant started up and maintained. The control wire still needs to be traced in order to include the plant in the system.

OFFICE UPDATE (Staff)

February billing/Account updates – Staff has made a courtesy contact with late accounts by phone and email. If payment is not received shut off notices will be sent next month.

Barnes – **Motion** Gillian moved to approve the adjustment for September through December to first tier for the Barnes account. Michele seconded the motion. **Motion passed.**

Chavez – **Motion** Jennifer moved to approve the share for Rafael Chavez for his tax lot. Fred seconded the motion. **Motion passed.**

Officer Elections – **Motion:** Gillian moved to approve the following slate of officers for 2022. Fred seconded the motion. **Motion passed.**

President – Jennifer

Vice president – tabled until next meeting

Secretary/Treasurer - Michele

Share Price – **Motion:** Jennifer moved to set the 2022 share price at \$5,000. Gillian seconded the motion. **Motion passed.**

TREASURER'S REPORT

Total expenses for January were \$7,666, income was \$25,020. Total assets are \$1,424,957.

7:53 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on March 15, 2022.

Respectfully submitted

Mary Tucker

Strategy Management, LLC