

GREEN VALLEY MUTUAL WATER COMPANY
BOARD OF DIRECTORS TELECONFERENCE MEETING MINUTES
January 18, 2021

1. The teleconference meeting was called to order at 5:32 p.m. by President, Ed Gray.

Directors present at the meeting:	President	Ed Gray
	Vice President	Kit Kjelstrom
	2 nd Vice President	Glen Pyne
	Secretary/Treasurer	Scott Burger
	Directors:	Rick Blea
		Christine Brandt
		Ken Martin
		Charles Mattson
		Jerold Miller
Employees Present:	General Manager	Steve Brandt
	Recording Secretary	Emily Nohr
Public Present:	Susan Lopez, Robert Lopez, Ira Leader	

2. PUBLIC COMMENT:

- a. Public comment was given by Shareholder, Susan Lopez regarding the following items:
- i. Questions on the November meeting minutes.
 - ii. Holcomb Tank Project on the Manager's Report
 - iii. Christmas Tree Lighting
 - iv. Board of Directors submitted applications

The Board responded to the above comments and questions.

3. CONSENT CALENDAR:

- a. **M**(Kit Kjelstrom) **S**(Glen Pyne) **C**: To approve the consent calendar as presented.
Ayes: Ed Gray, Kit Kjelstrom, Glen Pyne, Scott Burger, Ken Martin, Rick Blea, Christine Brandt, Ken Charles Mattson, Jerold Miller
Nays: None
Abstain: None
Absent: None

4. FINANCIAL REPORTS:

- a. Scott Burger presented the November financial statements, highlighting the balance sheet and areas of the Income Statement where the Company is currently tracking ahead or behind budget.
M(Scott Burger) **S**(Christine Brandt) **C**: To approve the Financial Statements for the period ending November 30th, 2020.
Ayes: Ed Gray, Kit Kjelstrom, Glen Pyne, Scott Burger, Ken Martin, Rick Blea, Christine Brandt, Charles Mattson, Jerold Miller
Nays: None
Abstain: None
Absent: None
- b. Scott Burger presented the draft copy of the December financial statements. The Company has ended strong with a net income of over \$50,000 to carry into 2021. It was noted that the income comes from the operations side of the budget, not capital.

5. NEW BUSINESS:

- a. The Board reviewed the draft copy of the 2021 Annual Newsletter.
- b. **M**(Scott Burger) **S**(Ken Martin) **C**: To hold the Annual Shareholder's Meeting at The Woman's Club of Claremont on Tuesday, May 11, 2021 at 7:00pm, tentative of COVID-19 restrictions at the time of the meeting.
Ayes: Ed Gray, Kit Kjelstrom, Glen Pyne, Scott Burger, Ken Martin, Rick Blea, Christine Brandt, Charles Mattson, Jerold Miller
Nays: None
Abstain: None
Absent: None

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6. **ADJOURNMENT:** The meeting was adjourned at 6:19 pm.

Respectfully Submitted,



Emily Nohr,
Recording Secretary