

**GREEN VALLEY MUTUAL WATER COMPANY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**February 28, 2022**

1. The regular meeting of the Board of Directors of Green Valley Mutual Water Company was held on February 28, 2022, at the Hilton Garden Inn, located at 11481 Mission Vista Drive, Rancho Cucamonga, CA, 91730. The meeting was called to order at 6:30 p.m. by President Glen Pyne.

Directors present at the meeting:	President 1 <sup>st</sup> Vice President 2 <sup>nd</sup> Vice President Secretary/Treasurer Directors:	Glen Pyne Steve Christman Charlie Mattson Jeff Grimsley Jerry Miller Kathy Benjamin Richard Vouga Robert Perrill
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Directors Absent:	Rick Blea
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Employees Present:	General Manager Recording Secretary	Steve Brandt Emily Nohr
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GVL Recreation, Inc.:	President Director	John McLellan Tracy Schroeder
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Public Present:	Susan Lopez, Linda Miller, Christine Brandt, Pamela Camacho, Caren Ware *Shayla Antrim, *Dennis Foster, *Sandi Huckaby, *Christopher Chesney, *Jean Konnoff, *Bergen Moore, *Ernest Camacho
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*\* Attendees arrived after the Public Comment portion of the meeting had ended.*

**2. PUBLIC COMMENT:** None

**3. CONSENT CALENDAR:**

- a. **M** (Jerry Miller) **S** (Richard Vouga) **C:** To approve the following items of the consent calendar.

A – January 24, 2022, Regular Board of Directors Meeting Minutes  
B – Ratification of payment of claims exceeding \$500.00  
C – January Funds of Deposit Report

*The motion was unanimously carried.*

Ayes: Pyne, Christman, Mattson, Grimsley, Miller, Benjamin, Vouga, Perrill

Nays: None

Abstain: None

Absent: Blea

**4. GVL RECREATION, INC.**

- a. The president of GVL Recreation, John McLellan, reported on the fee increase for the 2022 season in addition to the provided written report.

**5. FINANCIAL REPORTS:**

- a. The December 2021 financials and the Consolidated Financial Report were discussed. Additional revisions and answers are needed from the accountant before approval.

- b. Jeff Grimsley presented the financial statements for the period ending January 31, 2022.

**M** (Kathy Benjamin) **S** (Charlie Mattson) **C:** To approve the financial statements for the period ending January 31, 2022. *The motion was unanimously carried.*

Ayes: Pyne, Christman, Mattson, Grimsley, Miller, Benjamin, Vouga, Perrill

Nays: None

Abstain: None

Absent: Blea

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**6. MANAGER'S REPORT:**

- a. The January production report was presented by General Manager, Steve Brandt. It was noted that CLAWA water is typically purchased in January due to the increased water demand caused by an influx of residents and visitors during the holidays.
- b. Steve Brandt reported on the following for the Manager's Report:
  - i. A workman's comp claim was initiated after an employee fell on the ice last week.
  - ii. Steve and Kevin participated in an SWRCB workshop with other water agencies across the mountain. Highlights from the workshop include:
    - 50% of attendees stated they would like an informal partnership with the other water agencies.
    - Majority of small public water systems do not meet State reporting requirements. Due to the restructuring of management, GVMWC has met all reporting requirements.
    - 54% of mountain public water systems are suffering from aging infrastructure.
    - GVMWC meets the TMF capacity.
    - GVMWC is in State's lowest priority for Partner State Funding Eligibility.
    - If consolidation were to occur, Company assets would be distributed to the agency we are consolidated with.
    - GVMWC is in an excellent position due to how the Company is managed by the Board and employees.

**7. OLD BUSINESS:**

- a. Verizon Wireless upgrades remain on hold.
- b. The 2022 Newsletter was approved for print with two changes; additional verbiage under "Stop & Waste Valves" to be added that shareholder is responsible for water usage and the sentence regarding the boat removal date will be removed.
- c. The board reviewed additional T-3 data provided by staff.  
**M** (Charlie Mattson) **S** (Jeff Grimsley) **C**: To establish a Tier 3 water rate of \$18.48 per 1,000 gallons of water used in exceedance of 15,000 gallons per month. The new rate will go into effect after the 2<sup>nd</sup> Quarter meter readings.  
*Motion passed.*  
Ayes: Pyne, Mattson, Grimsley, Miller, Benjamin, Perrill  
Nays: None  
Abstain: Christman, Vouga,  
Absent: Blea

**8. NEW BUSINESS:**

- a. **M** (Steve Christman) **S** (Charlie Mattson) **C**: To elect Bergen Moore to the GVL Recreation, Inc. Board of Directors vacancy. *The motion was unanimously carried.*  
Ayes: Pyne, Christman, Mattson, Grimsley, Miller, Benjamin, Vouga, Perrill  
Nays: None  
Abstain: None  
Absent: Blea
- b. The board discussed the proposed running event with Mr. and Mrs. Camacho and Ms. Ware who were in attendance at the meeting. Further discussion to take place during Executive Session.
- c. Steve Brandt reported that three quotes were requested for materials for the GVL Rd. pipeline replacement project. Of the three, two were received complete, while the third was incomplete and did not include all materials asked for. **M** (Steve Christman) **S** (Robert Perrill) **C**: To accept the materials quote from Inland Water Works Supply for \$47,569.05 along with an additional 10% allowance for unforeseen supplies required for project completion, for a total amount not to exceed \$52,325.00. *The motion was unanimously carried.*  
Ayes: Pyne, Christman, Mattson, Grimsley, Miller, Benjamin, Vouga, Perrill  
Nays: None  
Abstain: None  
Absent: Blea

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**9. BOARD MEMBER REPORTS:**

- a. Jerry Miller, Chairperson of the Lake and Clubhouse Committee, reported that the committee is considering the formation of a 501C3 non-profit that would exist under the GVWMC to manage the Clubhouse. A Community Meeting is scheduled to be held Saturday, March 19, at 10:30 am and will be posted on Nextdoor, with comments shut off. Fundraisers and grants are being explored to raise funds for improvements to the clubhouse.
- b. Kathy Benjamin, Chairperson of the Community Relations Committee, reported that the Committee has met its objectives with the addition of the Water Conservation section within the newsletter.

The public in attendance left before the start of the Executive Session.

**10. GVL RECREATION, INC.:**

- a. A picture of the proposed beach sign at the lake's beach entrance was distributed to the Board.  
**M** (Steve Christman) **S** (Robert Perrill) **C**: To approve the "Green Valley Lake Beach" sign.  
Ayes: Pyne, Christman, Mattson, Grimsley, Miller, Benjamin, Vouga, Perrill  
Nays: None  
Abstain: None  
Absent: Blea

**11. EXECUTIVE SESSION: 8:36 pm to 9:01 pm**

- a. Discussion was held to consider matters relating to a contract with a third party regarding the proposed community running event.

**12. ADJOURNMENT:** The meeting was adjourned at 9:02 pm.

Respectfully Submitted,



Emily Nohr,  
Recording Secretary