

**GREEN VALLEY MUTUAL WATER COMPANY**  
**BOARD OF DIRECTORS TELECONFERENCE MEETING MINUTES**  
February 22, 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 <sup>nd</sup> 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, Shayla Antrim	

**2. PUBLIC COMMENT:**

- a. Public comment was given by Shareholder, Susan Lopez regarding the following items:
- i. Question regarding the Unison contract under Executive Session.
  - ii. Noted from the January meeting that the position for the General Manager was not advertised.
  - iii. Question regarding the GVL Recreation Financial Statement.
  - iv. Noted the use of account numbers for correspondence versus using the last name.

The Board responded to the above comments and questions. Ed Gray directed staff to contact Susan Lopez directly to ensure all questions were responded to.

**3. CONSENT CALENDAR:**

- a. **M**(Christine Brandt) **S**(Kit Kjelstrom) **C**: To approve the consent calendar as presented.  
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

Ed Gray directed Jerold Miller to get in contact with Christine Brandt to answer additional questions regarding GVL Recreation, Inc.

**4. FINANCIAL REPORTS:**

- a. Scott Burger presented the December financial statements, noting that the Company's total income exceeded the budgeted income at year-end with a favorable variance of \$53,000.00.
- b. Scott Burger presented the January financial statements, noting that the Company is closely aligned with the 2021 budget.
- c. Scott Burger presented the 2019-2020 Comparative Statement for Green Valley Mutual Water and its subsidiary GVL Recreation, Inc. It was reported that Company assets have grown while liabilities remain consistently low.
- d. **M**(Scott Burger) **S**(Kit Kjelstrom) **C**: To approve the Financial Statements for December 31, 2020, January 31, 2021, and the 2019-2020 Comparative Statement as presented.  
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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**5. OLD BUSINESS:**

- a. The final copy of the 2021 Newsletter was presented.

**6. NEW BUSINESS:**

- a. The board discussed the applicant being considered for the GVL Recreation, Inc. Board of Directors vacancy.  
A motion was made by Charlie Mattson to approve Brad Runsick for the position. Motion was not seconded; motion failed.

**7. OPEN SESSION RECESSED AT 6:22 PM FOR EXECUTIVE SESSION.**

**8. EXECUTIVE SESSION: 6:26 PM to 7:18 PM**

- a. The board discussed the correspondence from Mr. Watson and direction was given to Staff on how to proceed.
- b. The board discussed the Unison contract and direction was given to Staff on how to proceed.

**9. ADJOURNMENT:** The meeting was adjourned at 7:20 pm.

Respectfully Submitted,



Emily Nohr,  
Recording Secretary