

GREEN VALLEY MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING MINUTES
May 17, 2021

1. The meeting was called to order at 6:32 p.m. by President, Ed Gray, at the Hilton Garden Inn.

Directors present at the meeting:	President	Ed Gray
	Vice President	Kit Kjelstrom
	2 nd Vice President	Glen Pyne
	Directors:	Rick Blea
		Christine Brandt
		Ken Martin
		Charles Mattson
		Jeff Grimsley
		Steve Christman
		Richard Vouga
		Kathleen Benjamin
		Robert Perrill

Employees Present:	General Manager	Steve Brandt
	Recording Secretary	Emily Nohr

Public Present: Nicole Mitescu, Shayla Antrim, Chris Chesney, Lyle Ferguson and Barbara Ferguson

2. PUBLIC COMMENT:

- a. Shareholder, Shayla Antrim, made the following comments:
 - i. The Board was asked to consider holding hybrid meetings that could be attended virtually so that Shareholders and Board members could have greater access to board meetings.
 - ii. Had questions regarding the 24-hour notice requested for those planning to attend monthly Board of Directors meetings.

Steve Brandt responded to item ii.

- b. Shareholder, Chris Chesney, asked questions regarding the opening of the public restroom during the winter season.

Steve Brandt and the Board responded to the above questions.

3. NEW BUSINESS:

- a. Election of Officers:
 - i. **M** (Steve Christman) **S** (Richard Vouga) **C**: To nominate Glen Pyne to the office of President. *The motion was unanimously carried.*

Ed Gray left the meeting after the nomination of Glen Pyne as President.
 - ii. **M** (Richard Vouga) **S** (Jeff Grimsley) **C**: To nominate Steve Christman to the office of 1st Vice President. *The motion was unanimously carried.*
 - iii. **M** (Kathleen Benjamin) **S** (Robert Perrill) **C**: To nominate Charles Mattson to the office of 2nd Vice President. *The motion was unanimously carried.*
 - iv. **M** (Steve Christman) **S** (Richard Vouga) **C**: To nominate Jeff Grimsley to the office of Secretary / Treasurer. *The motion was unanimously carried.*

4. CONSENT CALENDAR:

- a. **M** (Rick Blea) **S** (Charles Mattson) **C**: To approve the consent calendar as presented. *The motion was unanimously carried.*

GREEN VALLEY MUTUAL WATER COMPANY
Board of Directors Meeting Minutes
May 17, 2021

5. FINANCIAL REPORTS:

- a. Kit Kjelstrom presented the April financial statements, outlining income and expense items for the current period, notating the Company is holding close to budget, with minor variances on particular line items. **M** (Charles Mattson) **S** (Jeff Grimsley) **C**: To approve the Financial Statements for April 30, 2021, as presented.

6. NEW BUSINESS:

- b. The Board unanimously voted to designate the following as signers on all company bank accounts:
- Rick Blea
 - Kathleen Benjamin
 - Charles Mattson
 - Robert Perrill
 - Jeff Grimsley
 - Emily Nohr
 - Steve Brandt
- c. Committee assignments were discussed. The board was asked to turn in Committee requests as soon as possible.

7. REPORTS:

- a. Steve Brandt reported that all new directors will need to take the AB-54 online class as required by California corporate code.

8. OPEN SESSION RECESSED AT 7:30 PM FOR EXECUTIVE SESSION.

9. EXECUTIVE SESSION: 7:31 PM to 8:05 PM

- a. Steve provided an update to previously discussed shareholder correspondence and direction was given to Staff on how to proceed.

10. ADJOURNMENT: The meeting was adjourned at 8:06 pm.

Respectfully Submitted,



Emily Nohr,
Recording Secretary