

**GREEN VALLEY MUTUAL WATER COMPANY
ANNUAL SHAREHOLDERS' MEETING MINUTES
May 10, 2022**

DRAFT

1. The annual meeting was called to order at 7:03 p.m., by President, Glen Pyne, at the Women's Club of Claremont, located at 343 West 12th Street, Claremont, California. The Pledge of Allegiance was led by Glen.
2. A motion made by Steve Christman and seconded by Charlie Mattson to approve the minutes of the previous annual meeting held on May 11, 2021, was carried unanimously.

INTRODUCTION OF DIRECTORS PRESENT:

President	Glen Pyne
1 st Vice President	Steve Christman
2 nd Vice President	Charlie Mattson
Secretary/Treasurer	Jeff Grimsley
Directors:	Kathy Benjamin
	Richard Vouga
	Robert Perrill

Directors Absent:

Jerry Miller
Rick Blea

Employees Present:

General Manager	Steve Brandt
Office Manager / Recording Secretary	Emily Nohr
Office Assistant	Michelle Torrez

GVL Recreation, Inc.:

President	John McLellan
Vice President	Tracy Schroeder

Vollmer and Associates

CPA

Tracy Moeller

3. Tracy Moeller presented the 2021 Annual Financial Statement and questions from the floor were taken.

4. GVL RECREATION, INC. REPORT:

GVL Recreation, Inc. President, John McLellan, reported on the status of the Lake. The official opening of the lake is May 20th, and the lake will be stocked by Jess Ranch prior to the opening. A new lake manager has been hired, and he is in the process of preparing the lake for the 2022 season. Maintenance is being completed around the lake, and trash cans and portable toilets are being delivered. The lake is very short-staffed, so hourly rates have been increased to entice more people to apply. Pine needles around the lake were cleaned up with help from Donna Mammone and the community during Community Cleanup Day. The Kids Fishing Derby is scheduled for June 18, 2022, and donations for the children's raffle are being accepted. Other lake issues were discussed and questions from the floor were taken.

5. COMMITTEE REPORTS:

- a. Lake & Clubhouse Committee Members Charlie Mattson and Kathy Benjamin reported on the status of the Clubhouse. It was reported that the committee is working to identify and prioritize upgrades to the Clubhouse and researching how the management of the clubhouse will be handled in the future.
- b. Community Relations Committee Chairperson, Kathy Benjamin, reported on the results of the Customer Survey that shareholders took part in at the end of 2021.
- c. New Installations and Operations Committee Chairperson, Steve Christman, reported the following:
 - i. 2021 capital expenditures included the completion of the state-required dam repairs, which totaled \$359,619.56. Upgrades to pumphouses to prepare for the state-required treatment equipment totaled \$16,454.67. Meter replacements for the year had a total expense of nearly \$7,000.00.
 - ii. 2022 Capital Plan: The largest project this year will be the replacement of a 8" pipe on Green Valley Lake Road. The pipe has been received; however, the fittings have not. The Company is experiencing the same issues as others, with the shortage of supplies, increased fuel costs, and trucking issues, getting the required materials for these projects has become increasingly difficult and much more expensive.
- d. Finance, Policy & Communications Committee Member, Jeff Grimsley, provided further insight from the balance sheet of the 2021 Annual Financial Statement regarding current appropriated retained earnings and assets.

- e. Nominating Committee Chairperson, Richard Vouga, introduced the following candidates who applied for a position for the Board of Directors, each of whom gave a brief introduction.
 - i. No nominations were made from the floor.
 - ii. From Up the Hill: Susan Lopez, Shayla Antrim, Ira Leader
 - iii. From Down the Hill: Ed Gray and Jerry Miller. Jerry Miller was absent from the meeting so no introduction was given.

6. ELECTION OF NEW DIRECTORS:

- a. The meeting recessed for the counting of ballots. Kathy Benjamin provided oversight while Emily Nohr, Michelle Torrez, and attending shareholder Margaret Limon counted ballots. Glen Pyne announced the results of the election. The three new directors elected to serve a three-year term on the Board of Directors were:
 - Ed Gray Down the Hill Seat
 - Jerry Miller Down the Hill Seat
 - Ira Leader Up the Hill Seat
- i. A motion made by Charlie Mattson and seconded by Kathy Benjamin to destroy the ballots of the May 11, 2021, election was carried unanimously.

7. The meeting was adjourned at 8:42 p.m.

Respectfully Submitted,

Emily M. Nohr
Recording Secretary