

**GREEN VALLEY MUTUAL WATER COMPANY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**October 18, 2021**

1. The meeting was called to order at 6:30 p.m. by President Glen Pyne, at the Hilton Garden Inn.

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 Kathleen Benjamin Robert Perrill Rick Blea Richard Vouga
Employees Present:	General Manager Recording Secretary	Steve Brandt Emily Nohr
GVL Recreation:	Board of Director	Tracy Schroeder
Public Present:	Susan Lopez, Sandi Huckaby, Bergen Moore, Lyle Ferguson, BJ Ferguson, Shayla Antrim, Chris Chesney, Richard Salzwedel	

**2. PUBLIC COMMENT:**

- a. Shareholder, Chris Chesney, made comments regarding the following:
  - i. Plowing of the parking lot during winter.
  - ii. Location for a portable toilet donated by Rim Parks and Recreation during the winter.
- b. Shareholder, Shayla Antrim, made comments regarding the following:
  - i. Listing the consent calendar items on the minutes.
  - ii. Consideration of a budget item to include software that will notify Shareholders of announcements directly, rather than just posting on the website.
- c. Shareholder, Susan Lopez, made comments regarding the following:
  - i. The Tree Lighting will take place this year, and donations are needed.
  - ii. The Christmas Tree has been turned on for testing; one string of lights needs repair.

**3. CONSENT CALENDAR:**

- a. Item A, Minutes of the September 20, 2021, meeting was pulled.
- b. **M** (Jeff Grimsley) **S** (Charlie Mattson) **C**: To approve the following items of the consent calendar. *The motion was unanimously carried.*
  - i. B – October 4, 2021, Emergency Meeting Minutes
  - ii. C – Ratification of payment of claims exceeding \$500.00
  - iii. D – September Funds of Deposit Report
- c. **M** (Jeff Grimsley) **S** (Kathleen Benjamin) **C**: To approve the minutes of the September 20, 2021, board of directors meeting, with one correction to Steve's response to public comment. *The motion was unanimously carried.*

**4. GVL RECREATION, INC.:**

- a. Tracy Schroeder presented the President's Report and reported on the current status of GVL Recreation, Inc.

**5. FINANCIAL REPORTS:**

- a. Jeff Grimsley presented the financial statements for the period ending September 30, 2021.  
**M** (Steve Christman) **S** (Charlie Mattson) **C**: To approve the Financial Statements for September 30, 2021, as presented. *The motion was unanimously carried.*
- b. A resolution will be made to finalize the new penalty fee to include assessment billings.

**6. MANAGER'S REPORT:**

- a. Steve Brandt presented the September Production Report, which continues to show water production is leveling off and we are within 2% of last year's production.
- b. Steve Brandt reported the following for his Manager's Report:
  - i. San Bernardino Public Works has begun the process of getting the LAHONTAN permit to dredge the check dam, which is expected to be a two-year process.
  - ii. West Strickland is no longer with Holland and Knight, LLP. It is recommended that we continue to stay with Wes at his new law firm. The board agreed and authorized the transfer of our records to the new firm.
  - iii. The system experienced an unusual 12" drop in water levels on Sunday while pumping.

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- iv. Treatment facilities are being completed on all wells on private property. Wells on US Forest Service property need to be connected to Edison, so these facilities will be done next year as capital improvements. Methods for getting power to these sites are being researched.
- v. Material shortages may affect capital improvement projects next year.

**7. OLD BUSINESS:**

- a. Upgrades to the Verizon cell site are on hold until Verizon responds to questions from the previous meeting.

**8. NEW BUSINESS:**

- a. The Annual Shareholder Notice was reviewed. The date of the meeting will need to be rescheduled due to the unavailability of the Board to attend.  
**M** (Richard Vouga) **S** (Steve Christman) **C**: To approve the slate of Board of Directors for GVL Recreation, Inc.  
Ayes: Glen Pyne, Steve Christman, Charlie Mattson, Jeff Grimsley, Jerry Miller, Robert Perrill, Rick Blea, Richard Vouga  
Nays: Kathleen Benjamin
- b. Steve presented the first draft of the 2022 budget.

**9. BOARD MEMBER REPORTS:**

- a. Lake and Clubhouse Committee
  - i. A proposal of the Ad-Hoc Committee was presented to the Board for future ways the Clubhouse could be managed, funded, and/or used by the community.
  - ii. Kathy Benjamin, Chairperson of the Community Relations Committee, provided an Executive Summary and reported on the current survey responses as of October 18, 2021.

**10. CORRESPONDENCE:**

- a. A letter from Susan Lopez regarding the clubhouse stove was reviewed. The Board directed Steve to request quotes pertaining to the clubhouse hood vent and ADA accommodations.

**11. OPEN SESSION RECESSED AT 9:25 PM FOR EXECUTIVE SESSION.**

**12. EXECUTIVE SESSION: 9:35 PM to 10:30 PM**

- a. Performance reviews were conducted, and merit increases were approved.

**13. EXECUTIVE SESSION: 10:30 PM to 10:35 PM**

- a. Performance reviews were conducted, and merit increases awarded.

**14. ADJOURNMENT:** The meeting was adjourned at 10:35 pm.

Respectfully Submitted,



Emily Nohr,  
Recording Secretary