SIERRA PARK WATER COMPANY, INC.

BOARD OF DIRECTORS

Meeting Minutes for March 9, 2024

Meeting was called to order by President Brad Niess at 1:10pm. The meeting was held in person at the Lodge building at Sierra Park and virtually by Zoom.

BOARD MEMBERS PRESENT:
Bradley Niess, President
Aileen Loe, Vice President
Trever Thompson
Dana Christensen (via Zoom)

OTHERS PRESENT:
Mike van Gundy
Eric Nelson

Meeting Minutes: Brad noted that the January 13, 2024 minutes had been reviewed; Aileen Loe made a motion to approve the minutes, seconded by Trever Thompson; unanimously carried.

Executive Committee: An Executive Committee meeting was held on February 11, 2024 for the purpose of approving the minutes of the regular meeting held on February 10, 2024. This was necessary to meet State-imposed deadlines for the Funding Agreements. The minutes were unanimously approved. Another Executive Committee meeting was held on February 27, 2024. Nothing to report.

DIRECTOR REPORTS
President, Brad Niess: Mild winter so far - reminder to winterize your cabin when you leave to prevent burst pipes and leaks.
Vice President, Aileen Loe: No report
Treasurer, Bachar Balach: SPWC Treasurer Report: Absent - no report
Secretary, Wanda Lenhardt: Absent - no report
Curt Cowan - Absent- report given by Brad Niess
Water Company Building Needs and Improvements
Brad reported Info about corrective actions on the firehouse need to be forwarded to the Insurance Company

Summary of March 2024 Compliance Matters: Brady

- SB 1398 Lead Service Line Inventory Requirement US EPA maintains the October 16, 2024, compliance date for the lead service line inventories. Complete your surveys

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- SB552 Small Water Systems Drought Planning Requirement Applies to Water Systems that serve between 15 – 999 customers:
  - 1/1/2024 – Back-up power supply - Requirement Met
  - 1/1/2027 – Redundant supply source - Requirement Met
  - 1/1/2032 – Meet fire flow requirements

  1/1/2032 - Meter all service Connections
- Low Income Household Water Assistance Program

BOARD COMMITTEE REPORTS

A. Partnership
   - For Curt Cown, Brad reported that an initial meeting with OFSRA is being scheduled

B. System Improvements
   - Aileen Loe reported recent meetings now that funding has been secured for infrastructure improvements, there will be a lot of work set into motion now.
   - Black Water Engineering is working on the bid package for advertising Construction
   - Reid Johnson is preparing overall schedules for each project (meters/pipelines and water treatment plant). The schedules will reflect the requirements in the respective Funding Agreements with the State.
   - A fact sheet for each project is anticipated in time for the Annual Shareholder meeting
   - This Committee has proposed a regular monthly meeting schedule

C. Communications
   - Aileen Loe reported that this Committee is reviewing the Consumer Confidence Report and recommends that it be brought to the Board for approval before it is distributed to customers.
   - Upcoming work items for this group will include updating the website, adopting a Company logo and re-establishing a quarterly newsletter
   - This Committee has proposed a regular monthly meeting schedule

D. Resilience
   - This Committee has not met yet.

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Old Business - Updates were announced on receiving funding for the improvement projects. Brad emphasized that more information will be available as progress is made..

1. Pipeline/Meters Project
   Small Community Drought Relief Grant: Department of Water Resources Funding Agreement (4600015674) for $1.5 million fully executed on February 15, 2024

2. Water Treatment Plant
   Emerging Contaminants Program: State Water Resources Control Board Funding Agreement (D2302009) for $1.85 million fully executed on February 27, 2024

New Business

- Preparations for the 2024 Annual Meeting - information going out with the March billing includes these announcements:
  - Become a Shareholder - send $10 with the Shareholder Certification form
  - Become a Board member - anyone interested in serving on the Board of Directors is asked to send a candidate statement to Secretary@sierraparkwater.com by April 30, 2024.

Items requested as New Business for future meeting

- Consumer Confidence Report
- CPUC Annual Report
- 2023 Tax Return

Meeting Adjourned at 1:37pm

Next meeting: April 13, 2024 @ 1pm in person and on *https://zoom.us/join* : Meeting ID: *229 176 1417* Passcode: 393909

To facilitate thorough responses, please email questions in advance to sierraparkwater@gmail.com