SIERRA PARK WATER COMPANY

BOARD OF DIRECTORS MEETING MINUTES

Date: July 19, 2025
11:00 a.m.
Locatoin: Lodge & Virtual

I. Call to Order -Heidi Ordwein called the meeting to order at11:05. She said the meeting would move quickly to allow the Town Hall Meeting to begin.

II. Board Members: Heidi Ordwein, Curtis Cowan, Trever Thompson, and Wanda Lenhardt

Attendees: Sandra Phelan, Bradely, Michael Van Gundy, Serge Peluso, Janet, Jory, Chuck Walker, Mary Ann Walker, Fred Coleman, Christopher March, Larue and Patty Mead, Lisa Cowan, Amy and Brian Andersen, Eric Nelson, Eugene Kopman, Susan Feldman, Brian Benedix, Ron Souza, Robbie Bettencourt, Joe Garner, Rich Erickson, Kevin Martin, Kristyn Martin, Susan Vlahakis, Paul and Angie Keppel, James and Sandra Alvarez, Dana Christensen, M Glueckert, Jerry Powell, Mark Meyers, Rick Nisbet, Aileen Loe, Barabara Adams, Larry Adams, and Joseph Sousa.

III. Review and Approve Agenda Reviewed and approved – Heidi asked if there were any proposed changes to the Agenda. There were none.

IV. Executive Committee Report - The Board meet in Executive Session and passed a Resolution on May 2, 2025, providing the ability to Apply, Borrow, and Grant Security. In the Executive Session immediately following the Annual Meeting of May 25, 2025, officers were appointed. Heidi Ordwein is the new SPWC President, Trever Thompson is the Vice President in charge of Operations, Joe Carranza is the Treasurer and Wanda Lenhardt is the Secretary. Curtis Cowan is a Director at Large. Aileen Loe was appointed as an Advisory Board Member. In an Executive Session on July 17, 2025 Curt Cowan was subsequently appointed Treasurer.

V. Approval of Minutes – March 15, 2025 – Wanda made the motion to approve the minutes. Curt seconded the motion which was then passed and the minutes were approved.

a) Board of Directors Meeting June – No meeting

b) Board Committee Meeting Minutes - None

VI. Engineer and Manager Reports - Reid Johnson reported that the work on 210 tank is progressing nicely. The tank was sandblasted and necessary repairs were made. The interior of the tank will be coated next week. The outside of the tank will also be coated.

a) Chief Operator/Company Engineer
   1. Water Quality Update
   2. Operations Update
   3. Projects Update

VII. Board Committee Reports - Nothing to Report
a) Partnership
b) System Improvements
c) Communications
d) Resilience in Business

VIII. Old Business - None

IX. New Business –

a) Marianne Gennis has provided IT services to SPWC since the company began. The Board would like to make her an Advisory Board Member.

b) The board is looking into adding a board position. Heidi asked if anyone was interested in being considered for this position?

X. Officer Reports –

Treasurer: Curt reported on the account balances.

Secretary: Wanda reported that she had been working toward getting accurate contact information for customers as she would be contacting them to provide notice about when meters will be installed.

XI. Adjourn to Town Hall Meeting at 11:25.

Wanda Lenhardt