

VISTA REDONDA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION
(VRMDWCA)

MINUTES OF BOARD MEETING

Monday, June 14, 2021 – 4:00 PM -- Via Zoom

1. **Call to Order:** Harvey Simon called the meeting to order at 4:02 PM.
2. **Certification of Quorum:** Audrey LaFehr certified that 6 of the 6 Board members were present via Zoom. A quorum was met.
3. **Board Members Present:** Harvey Simon, Vice President; Audrey LaFehr, Secretary; Laurent Cavalie, Treasurer; Directors: Wendy Pierard, Susan Rule, Chris van Schayk.

Not Present: Adjunct Directors: Kevin Pierard, Phil Marineau.

Community Members Present: David Arnett, Betsy Garside.

Others Present: Dennise Trujillo, VR Administrator.

4. **Approval of the Minutes of the April 26, 2021 Meeting:** van Schayk made the motion to approve the Minutes, Rule seconded the motion, and all approved.
5. **Election of President and Secretary *pro tempore*:** Simon proposed that given the recent departure of President Nirvair Khalsa, the Board elect Audrey LaFehr as the interim President pro tem, and Wendy Pierard Secretary pro tem, until the vote at the Annual Meeting in July. Van Schayk made the motion to approve, Rule seconded, and all approved.
6. **Financial Report and Budgets:** Cavalie presented the financial statements, noting that we have lowered our costs on the Operating side, but anticipate needing additional funds on the Capital side given the rising prices of the various projects we will need to consider in the coming years to increase our system's production. He recommended reducing the Operating assessment by \$50 per lot and adding that same amount to the Capital assessment, keeping the overall assessment the same while better allocating the money to our future needs.

Van Schayk made the motion to approve the proposed budgets, LaFehr seconded, and all approved.

7. **Update on Well 3A:** Dennise Trujillo reported that Well 3A has been fully online since the beginning of May and has passed all the tests required for the measurement of uranium levels.
8. **Preparation for Annual Meeting:** LaFehr reported that she is working with Dennise and Susan to get the materials ready for the mailing to the community to go out by June 18. Rule suggested that the two Boards offer a joint thank-you and recognition of Bill Berra at the Annual Meeting. The Water Association would further like to acknowledge former Board members Peter Frank and Nirvair Khalsa.
9. **Nominating Committee:** van Schayk presented the slate of officers, directors, and adjuncts proposed by the nominating committee for FY 2021-2022 as follows:

Audrey LaFehr, President
Harvey Simon, Vice President
Wendy Pierard, Secretary
Laurent Cavalie, Treasurer

Directors: Betsy Garside, Susan Rule, Chris van Schayk

Adjunct Directors: Steve Marquart, Kevin Pierard
10. **New Business:** LaFehr recommended that the Board send out a reminder to all property owners of our excess water usage policy. She offered to draft a letter to be approved by the Board.
11. **Executive Session:** All non-Board members departed the meeting in order for the Board to discuss and rule on several individual property owners' requests for Leak Adjustments and relief of excess usage fees.
12. **Adjournment:** Simon made the motion to adjourn, Rule seconded, and all approved. The meeting was adjourned at 5:20 P.M.

Respectfully Submitted,
Audrey LaFehr, Secretary