

Las Ventanas Ranch Mutual Benefit Water Company
Board of Directors Meeting
4:00 PM June 7, 2023
Zoom

Brian Talley, Director of the Las Ventanas Mutual Benefit Water Company called the Board of Directors meeting to order at the above time and place.

The following individuals were present:

Brian Talley, Director LVRMWC
Annette Thompson, Director LVRMWC
Rosemary Talley, Director LVRMWC
Rob Miller, General Manager/Engineer, Wallace Group
Lonnie Richardson, Wallace Group
Saul & Ausra Bagdonas, LVR Homeowners
Lynette Brooks, LVR Homeowner
Paul Neuwald & Mindy Brooks, LVR Homeowners
Steve Gahaghan, LVR Homeowner

All the Directors were present.

WATER BUDGET REVIEW/COMMODITY RATE

A motion was made by A. Thompson seconded by R Talley to adopt the 2023 budget as revised and to increase the commodity rate for water from \$4.20/CCF to \$4.88/CCF over the 75CCF unit base, effective 7/1/2023. Notice will be sent with the May/June bills.

Discussions were held regarding the water quality and the potential for investigating a new well site to help improve water quality. A motion was made by A. Thompson to work with Cleath Harris & Associates to estimate well drilling costs not to exceed \$7,000. The motion was seconded by R Talley and passed unanimously.

ANNUAL SHAREHOLDER MEETING – DIRECTOR BALLOT REVIEW PROCESS

The process for placing names on the ballot for director positions annually was reviewed and suggestions and modifications were recommended for 2024.

CLA VALVE REBUILD

Rob Miller discussed the need to consider rebuilding valves next year, estimated cost currently at approximately \$7,000.

MANGANESE SYSTEM STATUS

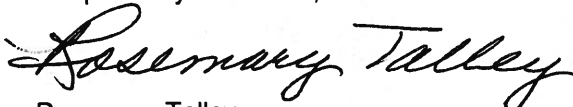
Rob Miller updated the Board on the project and indicated that final shop drawings are expected any time now, and an update on the timeline will be posted to the website.

REVIEW ROAD FUND AND PROJECTS

Rob Miller informed the board that there was some severe erosion due to the winter rains. A motion was made by A. Thompson to evaluate the erosion and road conditions and return to the Board with preliminary estimates with a cost not to exceed \$3,000-\$5,000. The motion was seconded by R. Talley and passed unanimously.

There being no further business to come before the Board of Directors of the Las Ventanas Mutual Benefit Water Company the meeting was adjourned.

Respectively submitted,



Rosemary Talley,