

# LAKE OF THE WOODS MUTUAL WATER COMPANY

## NOTICE OF A MEETING OF THE BOARD OF DIRECTORS

**Date: September 1, 2022**

**Time: 6:00 p.m.**

**Teleconference Via: Zoom.com Id# 825 6479 4298**

**Phone #669-900-9128**

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### AGENDA

1. Call to Order
2. Adjustment of Agenda Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
3. Public Comments
4. Line replacement 2017 FAAST Application 3.5 million SWRCB Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
  - Bid Recommendation Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
  - FBA Approval Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
  - Claim #8 Approval Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
  - Loan/revolving credit SHE update Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
5. South Tank & Line Replacement & SCADA Grant Phase 3 Update 5 million Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
  - SCADA South tank Quote only Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
  - Springs Discussion/Action Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
  - South Tank Location Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
6. Regional Water Project Application and Annexation Update Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
  - SOI Mapping update and Annexation Timeline
7. Distribution Operator Report Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
  - Distribution operator purchases Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
  - Generator Purchase/ Rental update
  - Water/Drought preparedness
  - No Outside Watering Enforcement Notices Update
8. Treasury Report Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
  - 2023 Budget Approval Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
  - 2023 Rate Increase Resolution Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
9. Approval of Minutes of 08-04-2022 board meeting Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
  - Approval of Minutes of 08-19-2023 Special meeting Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
10. Satellite Phone
11. Donation Request from Cal Warn Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
12. CIP
13. Future Agenda Items

Closed session – Customer Matter, Personnel Matter-

#### Adjournment

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_

#### Board of Directors

Joan Kotnik, President  
Stanley Eisman, Vice President/ Treasurer  
Mary Dreier, Secretary  
Patricia Hampton, Director  
Open Director

Teleconference Name:

Location:

Office Manager  
Pamela Jarecki  
Assistant Office Manager  
Brenda Fessia  
Distribution & Treatment Operator  
Erik Alcalá

Next board meeting October 6, 2022, on Zoom and in the office. Agenda will be posted on the website 4 days before meeting.  
If you have any questions, please call (661) 245-1448/ (661) 917-7317.