

WINE COUNTRY WATER WORKS ASSOCIATION

Regular Board Meeting Minutes

Date: January 19th, 2024

Time: 10:30 AM

Location: 16254 Main Street, Lower Lake Ca 95457, and online via Teams.

Roll Call:

Present: President Chris Almind, Vice President Benjamin Murphy, Secretary/Treasurer Summer Dahlquist, Director Linda Adams, Director Jason Flowers, Director Tyler Judson, Director Frank Haas, Member Sean Hennesy

Absent:

Call to order at 10:32 PM by President Chris Almind.

Conductance of business identified on posted agenda.

Consent Items

Motion made by Vice President Benjamin Murphy and seconded by Director Linda Adams to approve the January 19th, 2024 agenda and the December 14th, 2023 minutes. President Chris Almind moved to have the financials moved to action items. Passed 7-0

Action Items

1. Nominations from the floor – President Chris Almind advised those present that this was the first meeting of 2024 and that there were board members whose terms had expired, and an election was to be held. President Chris called out the names of those who were nominated including, Director Linda Adams, Secretary/Treasurer Summer Dahlquist, Director Frank Haas, and Director Jason Flowers. There was no objection to these nominations.
2. Election & Seating of the Board – Election took place by paper ballot and electronic vote by those who attended online via teams. President Chris Almind called the names of those who were on the ballot, which were the same as those who were nominated and, on a motion made from Vice President Benjamin Murphy, and seconded by Secretary/Treasurer Summer Dahlquist, election results pass 7-0.
3. Officer Selection for 2024 – Vice President Benjamin Murphy nominated Summer Dahlquist to be reseated as Secretary/Treasurer, Seconded by Director Frank Haas, passes 7-0. Secretary/Treasurer Summer Dahlquist nominated Benjamin Murphy for Vice President, seconded by Director Frank Haas, passed 7-0. Director Frank Haas nominated Chris Almind for President, seconded by VP Benjamin Murphy, passed 7-0.
4. Meeting Dates in 2024 – President Chris Almind proposed to move the meetings to the third Thursday of every month at 10:30 am. Motion made by VP Ben Murphy, seconded by Director Frank Haas, passed 7-0.
5. Membership Comments – None
6. Non-Profit Taxes Update – Secretary/Treasurer Summer Dahlquist advised that she had submitted the taxes for the 2023 year, and it seemed to have gone well and would advise if the IRS responded with anything different. No action was taken.
7. Upcoming Events –
 - a) February Training in Napa County – The board discussed various dates that a training event could be held and whether it should be a morning or afternoon event. President Chris Almind advised that the event would be held at the Napa at the Napa Valley

College and that we had backflow distributors lined up to train and hoped to have someone from the State available for a Q&A session at the end. On a motion made from Director Frank Haas and seconded by VP Ben Murphy, A February event for a morning training session passed 7-0.

- b) April Training in Middletown/Lake County – President Chris Almind advised that the Geysers Tour event had been booked for April. This would be an all-day event with a training session in the morning provided by the Geyser’s engineer, lunch and then a tour of the plant. Secretary/Treasurer Summer advised that we are still waiting to hear back from the Board of Calpine if we would be receiving a sponsorship for the busses or not. No action was taken.
 - c) June Training in Santa Rosa/Sonoma County – No action was taken.
8. 2024 tradeshow venue and tentative date of August 16th, 2024 – The August Tradeshow will be held August 15th, not the 16th. Discussion took place about various places the event could be held. President Chris Almind mentioned that this would be WCWWA 40th year and we should look into doing something special. VP Benjamin Murphy advised bringing back operator of the year at this event. With all of that, a committee should be formed to plan the details of the event and the operator of the year. On a motion made by Director Frank Haas and seconded by Director Tyler Judson, the event will be held at the Villa Chanticleer in Occidental as the previous year and President Chris Almind, VP Benjamin Murphy, and Secretary/Treasurer Summer Dahlquist would serve on a committee for this event. Passed 7-0.
9. Financials – President Chris Almind advised that he would like to see two line items broken out on the financials. One for the scholarship account and one for petty cash. Director Benjamin Murphy asked how much should be in the scholarship account. The amount of \$1,500.00 was discussed for the scholarship account and the amount of \$100.00 for petty cash for events. Secretary/Treasurer Summer Dahlquist advised that she would look into adding a line item on the financial reports to meet those request.

Meeting adjourned at 11:08 AM

Minutes prepared & submitted on February 12th, 2024, by Secretary/Treasurer Summer Dahlquist.