



## Board of Directors Meeting Agenda

Date: Thursday, December 14<sup>th</sup>, 2023

Time: 4:00 PM

Location: Broiler Steak House, 8400 Uva Drive, Redwood Valley Ca 95470, and Online via Teams

- Roll call and establishment of a quorum
- Meeting called to order

### Consent Items

1. Approval of this agenda
2. Approval of the November 17<sup>th</sup> minutes
3. Financials
4. Approved by Email vote of Geysers training and Tour Event in April 2024

### Action Items

1. Membership Comments
2. Non-Profit Status and Update
3. Election Committee Report
4. Upcoming Events
  - A. February Training in Napa County
  - B. April Training in Middletown/Lake County
  - C. June Training in Santa Rosa/Sonoma County
5. 2024 tradeshow venue and tentative date of August 16<sup>th</sup>, 2024

Adjournment of Board of Directors Meeting

Next Board of Directors Meeting: January 19<sup>th</sup> held at TBD and Online via Teams.

President – Chris Almind, WaterOne Services, Inc - term expires 2025  
Vice President – Ashley Boudet, Heritage Systems, Inc - term expires 2024  
Secretary/Treasurer – Summer Dahlquist, Lower Lake CWD - term expires 2024  
Director – Tyler Judson, Weeks Drilling & Water Treatment - term expires 2025  
Director – Linda Adams, Brelje & Race Laboratory - term expires 2024  
Director – Jason Flowers, Summit Engineering - term expires 2024  
Director – Benjamin Murphy, Cobb Area Water District - term expires 2025