

WINE COUNTRY WATER WORKS ASSOCIATION

Regular Board Meeting Minutes

Date: November 17th, 2023

Time: 10:30 AM

Location: Lower Lake County Waterworks District #1 – 16254 Main Street, Lower Lake Ca, 95457, and online via Teams.

Roll Call:

Present: President Chris Almind, Vice President Ashley Boudet, Secretary/Treasurer Summer Dahlquist, Director Ben Murphy, Director Jason Flowers, and Member California from Cobb area Water

Absent: Director Linda Adams, Director Tyler Judson

Call to order at 10:30 AM by President Chris Almind.

Conductance of business identified on posted agenda.

Consent Items

President Chris Almind asked if there were any questions concerning the consent agenda items which included the approval of the agenda, approval of October 20th, 2023, minutes, and financials. No questions or concerns and on a motion made by Director Summer Dahlquist, seconded by Director Ben Murphy, all in favor. Passed 5-0-2

Old Business

1. Non-Profit Status and Update – Tabled
2. Hiring of a Financial Advisor and/or Bookkeeper – No action taken. Item to be removed from future agendas.
3. Creating Scholarship Account – The board discussed and decided that a separate account would not be necessary, that scholarship funds could be tracked in QuickBooks. No action taken.

New Business

1. Election Committee Formation and Report – President Chris Almind advised the Board of the Bylaws and that the Bylaws stated that every November, a committee would be formed to discuss open positions on the Board and that an election could be held or members who wished to remain on the Board could potentially roll over if there were no competing members wishing to be on the Board. No action taken.
2. Awards Committee Formation and Report – No action taken.
3. February Training and Event – this was discussed and determined that this agenda item should have read December training event. President Chris Almind went over the details of the events and talked about how he has been reaching out to many potential speakers for the training sessions of the event. There were still openings for speakers and if any director had anyone in mind who could speak, he requested they reach out to them to check their availability. No action taken.

Meeting adjourned at 11:07 AM

Minutes prepared & submitted on December 5, 2023, by Secretary/Treasurer Summer Dahlquist.