

Board Members in attendance: Jean Tillinghast, Denile Kosten, Laura Hormel, Andy Lennox, and Sandy Pete

Absent: Claire Schlecht

Others in attendance: Bruce Petersilge, Debby Turner and John Rosenblum

The meeting was held on Zoom. It was called to order at 7:02 p.m.

November's minutes were approved minor corrections.

Reports/Project Updates:

O&M Update from Bruce.

- Restocked chlorine and we have 24 gallons.
- No data logger downloads for November. Will download at the end of December.
- All water testing is completed. Next testing is due in March 2022.
- Brown water complaint on Norlee.
- David turned in time sheets.

Tank Cleaning and Reroof: No feedback from Dan. Sandy will email.

Insurance Carrier: Denile reviewed Ann's files. She met with Jean and Susan. Denile updated the carriers that she is the new contact person. Still no new quotes until January. Denile mentioned that Cal Mutual has other benefits including lawyers. Cost to join is \$350/year. John's concern with joining was the joint liability clause. John will review the Cal Mutuals web site.

Operator Job Descriptions: On hold. When should this be added to the agenda?

Drought Emergency Action: Laura did last month's and will continue to chair.

Old Business:

Water Arrearages Payment Program: There seems to be an issue with the State's accounting system and mailing checks to the PMB at AIM. AIM suggested changing it to a suite # instead of PMB.

IBS payroll: Debby and David were still outstanding for direct deposit information.

Redwood Credit Union: There will be no updates on alternatives from RCU until after Christmas. Andy offered information on XML (X Merrill Lynch) as an alternative. The Board discussed issues such as risk, accessibility, and fees. It was moved and approved that Jean and Andy investigate other alternative than money market accounts to invest our money.

New Business:

New Treasurer: It was moved and approved that Andy Lennox be appointed new Board Treasurer.

Board Email: Andy had questions about how the Board email worked. Debby will work on SPAM emails from the board distribution list.

Adjournment The meeting was adjourned at 8:22.

Next Board Meetings Tuesday, January 11, at 7:00 pm