

REGULAR MEETING OF THE BOARD OF DIRECTORS July 06, 2022
Zoom Video Conference

ROLL CALL

Directors Present Steven R. Seiler Lap T. Ng Mark J. Sedlacek Peter C. Jeong	Directors Absent John L. Shaw	General Manager Ken Tchong	Director Emeritus
	Legal Counsel John L. Shaw	Proxy Committee Peter C. Jeong Mark J. Sedlacek John L. Shaw	Staff John Langman

Pursuant to the requirements in California State AB240, a notice was posted regarding guest attendance.

GUEST – None

STAFF – John Langman

MINUTES – June 15, 2022 – Approved

MANAGER'S REPORT – Approved

Office/HR Operations:

- Conservation team continues to meet weekly. The focus is on data collection and analysis.
- The state water conservation reporting website is active. Neighbors can report water wasters. We access this website to address reported items within SSWC service boundary.
- As part of the conservation project review, it is recommended to extend the summer water rate structure for the duration of the governor's mandated 20% water usage reduction,
- We identified approximately ten commercial shareholders incorrectly coded as residential. This is being corrected.

Financials & Accounting:

- Accounting supported the conservation team with tier rate options that will influence shareholders' water consumption behavior.

Field Operations:

- The overall economy, and specifically supply chain issues, are impacting material costs and availability.

IT/Facilities:

- With water conservation a priority, we are pursuing a possible grant funding from MWD to support our Drip Irrigation project.

The general manager discussed the continuation of the seasonal rates and assessing financial penalties for non-compliance with conservation rules.

Projects:

- The General Manager provided monthly project status updates to the board.

OLD BUSINESS

- None

NEW BUSINESS

- Defer Reno Project to 3Q22 - Approved
- Residential to Commercial codes - Approved

CLOSED SESSION – None

MEETING DATES – July 20, 2022 and August 03, 2022

Mark J. Sedlacek, Secretary