

MINUTES OF THE FEBRUARY 10, 2022 MEETING
RUSSIAN RIVER WATER CORPORATION

BOARD MEMBERS PRESENT: Dan Baxter, Andy Jahn, Ed Chittenden, Fred Koeppel and Janie Sheppard.

ATTENDEES: None

MEETING PLACE: 1200 Riverside Drive.

1. The meeting began at 6 p.m.
2. Dan handed out a Profit and Loss Statement for the period June through December, 2021. The Statement showed a net loss for the period of \$1,075.19. A copy of the Statement is attached to these minutes.
3. After reviewing the financial situation and discussing that it was unlikely to improve, (“the new normal”) the Board discussed raising the rates beginning in March. Andy moved, and Dan seconded, that the Board vote to increase the base rate from \$55 per month to \$75. The tiered pricing to remain the same. The Board voted unanimously to adopt the new rate structure.
4. The Board once again requests that shareholders conserve water.
5. Andy proposed holding a work party to clean up the river. It is filled with all manner of waste. The Board will discuss dates at a later meeting, assuming the pandemic subsides.
6. Fred volunteered to put the Russian River Water Corporation information on a separate page of the website for the management company.
7. There is no new information to report on the pipe replacement project.
8. The Board approved the minutes of the December 4, 2021 Board meeting.
9. The meeting was adjourned at 7:04 p.m.