

MINUTES OF THE SEPTEMBER 18, 2024 MEETING
RUSSIAN RIVER WATER CORPORATION

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

ATTENDEES: shareholders: Margaret Rodier, Julie Carmen, Grant Bomze, Ginny Rankin, Jim Mastin, Alice Barry, Matthew Patten, Billy Carmen.

MEETING PLACE: Across from 1200 Riverside Drive

1. The meeting began at 4:40 p.m.
2. The minutes of the March 29, 2023, meeting was approved as corrected.
3. Denise asked and was granted permission to read a Hopi prophecy for the meeting.
4. A discussion of the estimated costs to repair/replace the troublesome pipe on Blue Oak elicited a guestimate of around \$200,000. Since the Corporation has \$60,000 in its bank account, financing would be required. There are various sources of funds available, such as from the Rural Community Assistance Program. Dan agreed to follow up on the availability of such funds.
5. To fund improvements to our water system, LACO Associates could be approached to draft a proposal; an engineering report would be required.
6. Jim Mastin offered to consult with Stetson Engineering concerning preparation of an engineering report.

7. Concerning elections, Ed Chittenden decided not to run again. Alice Barry and Billy Carmen decided to be candidates. Janie agreed to draft a ballot that would be mailed to shareholders, to be returned at the Octoberfest (October 13th) or sooner.

8. The next meeting would be October 23, 2024, at 4:30, place to be determined.

9. The meeting ended at 6 P.M.