

Shaver Lake Heights Water Association
Emergency Executive Session Agenda – Approved Minutes

Zoom Meeting – 10 am, January 4, 2023

Executive Board – Bob Markland President, Steve Duncan Vice President, Cindy Daily Treasurer, Joel Brandon, Curtis Manganaan, Patrick McCaleb – all present

Call the meeting order: 10:03 am

Agenda

1. Approval of Agenda all in favor
2. Vote on accepting Lindsey Chargin resignation. The board voted to accept.
3. Nominate new secretary. Curtis Manganaan elected
4. Discuss any nominations for open board position. Open position to be offered to a member. If not interested, the open position will be posted to the website.
5. Board discussed recommendations to replace McMillan Mountain Services as our Water Service Provider. Board voted to offer Antonio Salinas a contract contingent on him meeting all SLHWA requirements.
6. Fire Hydrant water pressure discussion. Hydrant shut off valves may be closed. SLC to look into this and the asbestos pipe issue.
7. Firehouse lease discussion Gina will be asked to send a letter to the fire chief inquiring about the missed lease payments and insurance certificate. A new lease may need to be signed.
8. Update on Celero pay site project Pat reported that Ben Genco will take over from Bryce Jensen and complete the project.
9. Discussion of Shaver Lake Master Water Plan All agreed it would be a good idea for a Board member to attend the master plan meetings.

Discussion Items not on the Agenda

Any of the Agenda items could be delayed until the next general board meeting in February if the board prefers.

ADJOURNMENT (time)

10:45 am