

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

Zoom Meeting – 5pm, January 24, 2023

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

Call the meeting order: 5:13pm

Agenda

1. Water Operator for Shaver Lake Heights Water Association – Discussion and Vote on Two Proposals That Were Received.
 - a. The Board had previously voted to offer Antonio Salinas a contract to operate the Associations water system. This offer was contingent. Mr. Salinas was non-responsive, so the offer is rescinded.
 - b. Central Cal Waterworks Proposal. Contract was reviewed. They also provided their Shaver Lake clients list. CCW have equipment available for service/maintenance (if needed). \$12,600 annual fee.
 - c. Mountain Valley Proposal. Proposal was reviewed. Twice per month water system inspections. \$17,000 annual fee

The board voted to accept Central Cal Waterworks proposal.

Discussion Items not on the Agenda

None

ADJOURNMENT 5:35pm