**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE VALLEY MAINTENANCE WATER CORPORATION HELD MAY 15TH, 2025 AT 6:30 PM**

Pursuant to posted notice, the special meetings of the Board of Directors of the Valley Maintenance Water Corporation was held on May 15th, at 6:30 pm, via tele/videoconference:
https://video.cloudoffice.avaya.com/join/236337496
**You can also dial in using your phone.**
United States: +1 (213) 463-4500
**Access Code / Meeting ID:** 236-337-496

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Attendance:
Directors Attending Virtually

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| Bill Burton, | President |
| Greg Koetter, | Vice President |
| Travis Trani, | Treasurer |
| Jay Oliver, | Secretary |
| Nick Schwind | Secretary |
| Leonard Miller | Secretary |

Directors Absent

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| Mike Mallernee, | Secretary |

Also in attendance were:

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| Amber Hardekopf, | WSDM Managers |
| Rebecca Harris, | WSDM Managers |
| Kenny Case | ORC |

1. Call to Order:
   The meeting was called to order at 6:34 pm by Ms. Hardekopf.

2. Declaration of Quorum:
   Ms. Hardekopf indicated that a quorum was present.

3. Approval of Agenda:
   Director Oliver moved to approve the Agenda as presented; seconded by Director Trani. Motion passed unanimously.

4. Approval of April 17th, 2025 Regular Board Meeting Minutes:
   After review, Director Oliver moved to approve April 17th, 2025 Regular Board Meeting Minutes as amended; seconded by Director Miller. Motion passed unanimously.

5. Financial Matters:

a. Approve Unaudited Financial Reports through April 2025: Ms. Hardekopf presented the unaudited financials. After discussion, Director Oliver moved to approve the Unaudited Financial Reports through April 2025 as presented; seconded by Director Schwind. Motion passed unanimously.
b. Ratify and Approve Payables through May 15th, 2025: Ms. Hardekopf presented the Payables for the period. After discussion, Director Oliver motioned to approve the payables as presented; seconded by Director Miller. Motion passed unanimously.
c. Review of Billing and Collections: Ms. Hardekopf advised that 18 reminder letters, warning letters will be sent out on the 20th, with shut off notices posted Friday the 30th.
d. Discuss 2025 Budget Preparation: Ms. Hardekopf presented the budget, the board discussed, and made minor edits to the amounts to budget for 2025. The Board directed Ms. Hardekopf to research the bank accounts and make appropriate edits. After discussion the Board agreed to continue on working with the Budget projections.

6. District Manager's Report:
Ms. Hardekopf reviewed the three proposals with the board, after detailed discussion the board decided to continue the reviews for the three proposals, before coming up with a decision.

7. Operations Report:
Mr. Case reported on current capital projects. Advising the CCR report is due on June 30th, so that we will get that sent out in the June Billing on the 25th.

8. New Business Matters:
a. Director Trani informed the board of some of the research he had completed regarding the water rights to the Burgess Reservoir. The board directed Ms. Hardekopf to provide potential legal counsel proposals to research the water decrees further.

11. Adjourn: Ms. Hardekopf adjourned the meeting at 7:42 pm.
a. Next Regular Meeting scheduled: June 19th, 2025 at 6:30 pm.

THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 17TH, 2025, REGULAR MEETING MINUTES OF THE VALLEY MAINTENANCE WATER CORPORATION.

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Approved by: President of the Board