

REGULAR MEETING OF THE BOARD OF DIRECTORS September 07, 2022
1040 El Campo Drive, Pasadena, CA 91107

ROLL CALL

| | | | |
|---|---|--|--|
| Directors Present Steven R. Seiler Lap T. Ng Mark J. Sedlacek Peter C. Jeong John L. Shaw | Directors Absent Legal Counsel John L. Shaw | General Manager Ken Tcheng Proxy Committee Peter C. Jeong Mark J. Sedlacek John L. Shaw | Director Emeritus Staff John Langman |
|---|---|--|--|

Pursuant to the requirements in California State AB240, a notice was posted regarding guest attendance.

GUEST – None

STAFF – John Langman

MINUTES – August 24, 2022 – Approved

MANAGER’S REPORT – Approved

Office/HR Operations:

- Conservation:
 - We are preparing a grant funding proposal for a water “policing” personnel through the MWD.
 - Compared to last fiscal year, YTD water production is down 11%. Volumetric usage is down 14%.

Financials & Accounting:

- With several large invoice payments coming due, Matt has been working on cashflow analysis. Our objective is to minimize withdrawal from the reserve fund.

Field Operations:

- Basic completed installation of the new check valve pipe replacement for reservoir #1. Speiss will do a final inspection of the reservoir before giving the go ahead to refill it.

IT/Facilities:

- Drip irrigation system install continues to be worked. We are bringing in a part time (2 days/week) laborer to assist with other landscape related work.

Smart Water Summit (SWS22)

- SSWC General Manager attended the annual SWS in San Antonio, TX. This year’s theme was Data Analytics (Digitization).

Projects:

- The General Manager provided monthly project status updates to the board.

OLD BUSINESS

- None

NEW BUSINESS

- None

CLOSED SESSION – None

MEETING DATES – September 21, 2022 and October 05, 2022

Mark J. Sedlacek, Secretary