

**REGULAR MEETING OF THE BOARD OF DIRECTORS June 01, 2022**  
**Zoom Video Conference**

**ROLL CALL**

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

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

**GUEST – None**

**STAFF – John Langman**

**MINUTES – May 18, 2022 – Approved**

**MANAGER’S REPORT – Approved**

**Office/HR Operations:**

- Conservation:
  - Today, June 1, 2022, severe water restrictions go into effect. Sunny Slope has instituted water conservation level 2 and 1 day per week watering of lawns. The conservation team is evaluating internal consumption data to ascertain actionable options.
- Covid
  - Field operations was impacted by a couple of personnel infected with covid. Thank goodness, they were mild cases.

**Financials & Accounting:**

- Inflation. Sunny Slope is seeing increased material and labor costs. Kudos to the leadership team for aggressively managing to their respective operating budgets.

**Field Operations:**

- In recent discussion with Rasic management, supply chain issues are of concern. Not only are material costs rising, but availability of materials put uncertainty to project schedules.
- Personnel: After 19 years of service, Mr. Ralph West is retiring effective today. A luncheon is organized to wish Ralph a happy retirement and to thank him for years of dedicated service. We’ll miss him!

**IT/Facilities:**

- New custodial service search is still in progress.

**Projects:**

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

**OLD BUSINESS**

- None

**NEW BUSINESS**

- None

**CLOSED SESSION – None**

**MEETING DATES – June 15, 2022 and July 06, 2022**

Mark J. Sedlacek, Secretary