

KRISTA MUTUAL WATER CO.  
MEETING OF THE BOARD OF DIRECTORS  
NOVEMBER 27, 2023  
STARTING TIME: 1:00 PM  
TELECONFERENCE VIA:

Zoom.com ID# 853 6091 9766  
Phone # 1-669-900-9128

Board of Directors

Sandi McElhenney – President  
Jonathan Paley - Treasurer  
Richard Dickerson – Secretary

General Manager

Pamela Jarecki 245-5613  
Assistant General Manager  
Brenda Fessia

Distribution Operator

Golden Empire Water – Mario Cervantes

Teleconference Name:  
Location:

1. Call to order
2. Discussion on adjustment of agenda
3. Public Comments
4. Fluoride Contamination Planning Project - State Revolving Fund/PROP 1  
Annexation Update  
Approval of State Meeting minutes 10-17-2023      Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
- Claim #55      Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
5. FAAST Application- for Meter Installation, Well Site Improvements and Generator Installation Project. Update  
Claim #21      Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
- SHE Draw #3      Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
- Generator Rental      Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
- Trail Camera for Generator
6. Approval of Board Meeting minutes 09-25-2023      Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
- Approval of Special meeting of the Shareholders 09-25-2023  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
- Approval of Special Meeting of Board of Directors 9-22-2023  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
- Approval of Special Meeting of Board of Directors 10-17-2023  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
7. Treasury Report      Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
8. Distribution Operator Report      Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
9. Tejon-Castac Water basin JPA
10. Updating Bylaws
11. Zelle      Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
12. 2024 Board & Shareholders Meetings      Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_
13. Update Sick Policy Re:1-1-2024 new law      Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_

NEW BUSINESS

Closed Session: **Employee reviews**  
Adjournment \_\_\_\_\_

Next meeting will be held by Zoom and in the office December 26, 2023.  
The public is invited to attend. To be placed on the agenda please call (661) 245-5613.