



YOSEMITE SPRING PARK UTILITY CO

Announces a business meeting of Yosemite Spring Park Utility Co Board of Directors.

All YSPUC water customers may attend the meeting

30250 Yosemite Springs Parkway, Coarsegold, CA 93614

NOTICE: Individual recording of a board meeting violates California law and by attending the in-person meeting, you agree to be recorded.

AGENDA

Meeting Type: Regular

Date: April 14, 2025

Time: 6:00 PM – YLOA Clubhouse/Zoom (Link to be posted online)

1) CALL TO ORDER

2) ROLL CALL

- Cheryl Bluhm, President
- Joel Greathouse, VP
- Beate Olivas, Secretary
- Mike Robison, Treasurer
- Richard Rajecki, Director
- Eric Jensen, Director
- Pam McDaniel, Director
- Paul Stiglich, General Manager
- Michael Hightower, Lead Field Supervisor

3) PRESIDENT COMMENT

4) APPROVAL OF MINUTES – March 18, 2025

5) TREASURER REPORT

6) GENERAL MANAGER'S REPORT

7) FIELD SUPERVISOR REPORT

8) OLD BUSINESS:

- EPA Required Reports: Risk & Resilience Assessment and Emergency Response Plan
- Preliminary YSPUC Budget
- YSPUC Bylaws & Articles Amendment

9) NEW BUSINESS

- SWB eAR 2024
- YSPUC Election/Candidate Request
- Verizon Cell Tower Leases
- Rate Increases

10) EXECUTIVE SESSION REPORT: Contracts

11) DIRECTOR COMMENTS

12) PUBLIC FORUM

- This time is made available for comments from the public on matters within the YSPUC Board's jurisdiction. Each speaker will be limited to two (2) minutes. Please state your name and lot number – a maximum of 15 minutes total.

13) ADJOURNMENT