

RUBY RANCH WATER SUPPLY CORPORATION

Annual Meeting Minutes for April 17, 2025

Attendees: Dale Olmstead
Thomas Doebner
Kevin Rodriguez
Raul Saldivar
Chris Whittenhall
Lynn Blackmore
Marcus Krause (absent)

Professional Consultants:
Timothy Young (PGMS)
Lisa Saldana (PGMS)
Scott Christians (Website Consultant)

Public: Steve Selger, Al Gmitter, Renee Mauzy, David Duncan

1. Chris Whittenhall opened the Annual Zoom Meeting at 7:00 pm.
2. Chris Whittenhall determined a quorum had been established.
3. The Board members and staff introduced themselves to the attending public.
4. Chris Whittenhall announced there were three positions open for office of director with three applications submitted. A Resolution Declaring Thomas Doebner, Raul Saldivar and Chris Whittenhall as Directors of Ruby Ranch Water Supply Corporation and Cancelling the April 17, 2025 Directors Election was read into the record.

PGMS Report:

5. Timothy Young stated the most important item last year for the water system was dealing with the severe drought conditions. The system was able to provide adequate water to customers during these conditions while meeting conservation requirements. Tim stated the ASR program has been temporarily set aside until the current drought conditions are abated and injection into Well #5 can resume. Using stored water and Trinity Aquifer water blending with Edwards Aquifer water will help keep the RRWSC from being fined by BSEACD and staying under permitted usage.
6. Timothy Young stated the Advanced Meter system (AMI) is presently being installed to 248 customers. Customer portals will be available for each homeowner to access their own water usage quantities. Training will be available within the next couple of months.

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7. Timothy Young stated that a new generator has been installed at Plant #2 to provide service in case of power outages. The 1,000 gallon fuel tank should cover at least one week of outage.

8. Timothy Young stated the water system was water tight and working properly. Well #2, located at Plant #1, has recently failed and is in the process of being repaired.

Treasurer's Report:

9. Thomas Doebner presented the full year 2024 financial report along with a proposed budget for 2025. Thomas stated the Corporation is in good financial position. All reports were available for review on the Ruby Ranch Water Supply Corporation web site.

10. Dale Olmstead stated that RRWSC has been providing updated information on the water system to customers through the Ruby Ranch Water Works newsletter.

11. A motion was made by Lynn Blackmore and seconded by Thomas Doebner to adjourn the annual meeting. Motion carried 6-0 and the meeting adjourned at 7:55 pm.

Respectfully submitted,

Steven Selger
Public Secretary