

RUBY RANCH WATER SUPPLY CORPORATION

Annual Meeting Minutes for April 16, 2026

Attendees: Dale Olmstead
Thomas Doebner
Gary Jack
Raul Saldivar
Chris Whittenhall
Lynn Blackmore
Jim Neil

Professional Consultants:
Patrick King (PGMS)
Lisa Nevarez (PGMS)

Public: Steve Selger, Al Gmitter, Renee Mauzy, David Duncan, Weifang Xie, Rex Ashley

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 four positions open for office of director with four applications submitted. A Resolution Declaring Dale Olmstead, Lynn Blackmore, Gary Jack and James Neil as Directors of Ruby Ranch Water Supply Corporation and Cancelling the April 16, 2026 Directors Election was read into the record.

PGMS Report:

5. Patrick King 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. Patrick stated the Advanced Meter system (AMI) has been installed to all RRWSC customers and is running smoothly.

Treasurer's Report:

6. Thomas Doebner presented the full year 2025 financial report along with a proposed budget for 2026 and Balance Sheet. Thomas stated the Corporation is in good financial position. All reports were available for review on the Ruby Ranch Water Supply Corporation web site.

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7. Al Gmitter wanted the Board to be sure to have a plan for future infrastructure replacements. Dale Olmstead stated that PGMS and the RRWSC were planning for a new larger storage tank at Plant #1 and PGMS has studied possible infrastructure replacements that most likely could occur in the 2030's.

8. Renee Mauzy thanked the Board for their work and dedication to providing the community with a high quality water system.

9. Rex Ashley gave his gratitude to the installation of the AMI system. He checks his portal every 3 to 4 days to follow his water usage.

10. A motion was made by Lynn Blackmore and seconded by Thomas Doebner to adjourn the annual meeting. Motion carried 7-0 and the meeting adjourned at 7:45 pm.

Respectfully submitted,

Steven Selger
Public Secretary