

Little Baldy Water Company

20745 Fort Tejon Road, Llano, CA 93544-9226

Mailing address: P.O. Box 313, Llano, 93544

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Board of Directors Meeting Minutes

Date: August 15, 2026

Motion to start the Meeting

- Motion to start made by Kevin Pargett at 2:02pm
- Second made by Mark Ringelberg
- See attachment for attendance

1. State-Funded Pipeline Project

- Discuss the pipeline project funded by the State of California.
 - NV5 and Kelley's Underground Construction, Inc. met with board members previously for a project walkthrough.
 - Project on pace to start repairs on sections of pipeline
- Review the financing and funding agreement.
- Board action: Considered and voted on authorization for:
 - **Mark Ringelberg, President of the Board**, to be the sole authorized signer for the financing agreement.
 - In the absence of Mark Ringelberg, authorize **Kevin Pargent, Secretary of the Little Baldy Water Company**, to sign the financing agreement on behalf of the Company.
 - Call to vote- All present unanimously voted yes on this proposal.

2. Pipeline Project Walkthrough Update

- Reviewed the recent walkthrough with the pipeline company.
 - NV5 and Kelley's Underground Construction, Inc. met with board members previously for a project walkthrough.
 - Discussed findings, project status, outstanding questions, and next steps.
 - Project on pace to start repairs on sections of pipeline

3. Local Business News

- Discussed relevant local business and community updates that may affect the Little Baldy Water Company.
 - Properties are being developed in the territory of service.
 - When improvements are complete, new members are desired.

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4. Water Tables

- Reviewed current water-table conditions. Water deliveries are happening currently.
- Discussion was had on how changes in water levels may affect the Company, its water supply, and operations.

5. Proposed Six-Month Plan

- Discussed and identified priorities for the next six months.
- Reviewed proposed projects, maintenance, financing, water-supply considerations, and other Company needs.
- Discussion by board:
 - if member's water bill is delinquent, then service shall be cut-off
 - Cost incurred for service cut-off (e.g valve lock) will be billed back to the customer.
- Established anticipated timelines and responsibilities for organization of the office, files and record-keeping

6. Board Member Application Submitted

- Considered and voted on the application submission by Vaughn Noppenberger to be a LBWC Board member. A vote was called, Vaughn was unanimously accepted as board member.

7. Board Discussion and Action Items

- Summarized decisions made during the meeting.
- Identified follow-up items and responsible parties.

Motion for Adjournment

- Kevin Pargett Motioned for Adjournment.
- Dan Ainsworth seconded the motion.
- The meeting was adjourned at 2:43pm.