

**Meeting  
Board of Directors  
Surprise Valley Electrification Corp.  
October 6, 2022**

**1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 6th day of October 2022, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:36 a.m.**

**The meeting was called to order by President Dennis Flynn. Directors present at the meeting were Raymond Cloud, Scott Warner, Wes Cook, Kyle Weber, and Craig Joiner. Director John Erquiaga was absent.**

**Also present at the meeting were General Manager Bradley Kresge, Administrative Secretary Melissa Cavasso, Controller Accountant Joseph Johnson, Member Service Manager DJ Northrup, Billing Administrator Melissa Royce and Company Attorney Ray Kindley. Engineer John Minto and Operations Manager Dennis Reed were absent.**

**Member Janie Erkiaga was present by conference call.**

**2. Chair appointed Administrative Secretary, Melissa Cavasso, to take the minutes.**

**3. Changes or additions to the agenda:**

**4. Association Update A. Raymond Cloud**

**5. Correspondence D. David & Kris Blay**

**7. New Business B. Raymond Clouds Expenses C. Certification of accepted members**

## **Open Session**

**1. Reading of previous Board Meeting Minutes- Director Wes Cook made a motion to approve the minutes of the September 9, 2022 Board Meeting, Craig Joiner seconded, motion passed.**

## **2. Managers' Report-**

**A. Bradley A. Kresge, General Manager presented the following to the Board:**

- **Lake City car accident**
- **Annual Meeting feedback**
- **COSA Study**
- **Crews-URD Replacement in Big Valley**
- **Tree Maintenance in Ash Valley**
- **Transmission pole replacement in Likely**
- **Substation vegetation maintenance**
- **Pump disconnects 10/20/2022**
- **PUC crossarm changeout in Oregon**

**B. Operations Report, Dennis Reed: None.**

**C. Administrative Secretary, Melissa Cavasso: Presented an Annual Meeting survey on how other Cooperatives conduct their Annual Meetings.**

**D. Member Services, DJ Northrup:**

- **Annual Meeting**
- **Pump tests**
- **Energy Efficiency programs**

**E. Billing Administrator, Melissa Royce:**

- **Pump disconnect letters**
- **Capital Credits**
- **Voting options**
- **Memberships & deposits**
- **Smart Hub**

**3. Member Discussion Period:** Member Janie Erkiaga shared with the Board that she enjoyed the drive thru Annual Meeting and the food was great. She also inquired about wood chips.

#### **4. Association Update:**

A. Raymond Cloud shared details of the Region 9 Meeting & the Golden State Power Cooperative's 2022 Annual Meeting.

#### **5. Correspondence:**

A. Thank you note- Veva Fritch  
B. Thank you card- Alexa Philibert

C. Thank you note- Kara Binning  
D. Thank you card- David & Kris Blay

#### **6. Old Business:** None.

#### **7. New Business:**

A. 2022 Annual Meeting Minutes- Director Wes Cook made a motion to accept the 2022 Annual Meeting Minutes, Director Kyle Weber seconded, motion passed.

B. Raymond Clouds Expenses- Director Craig Joiner made a motion to approve Raymond Clouds expenses, Director Scott Warner seconded, motion passed.

C. Certification of Accepted Members- General Manager Bradley Kresge read the Certification of Accepted Members from the Annual Meeting which was signed by Dennis Flynn.

**8. Policy Review:** Line Extension General Policy 402.0- Director Raymond Cloud made a motion to approve Line Extension General Policy 402.0, Director Craig Joiner seconded, motion passed.

**9. Capital Credits:** Kyle Weber made a motion to approve Capital Credits retirement of \$665.89 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$632.59 donated to the cooperative and \$33.30 appropriated to members. Wes Cook seconded; motion passed.

**There being no further business open session of the meeting was adjourned at 11:39 a.m.**

## **Closed Session**

- 1. Approval of New & Cancelled Memberships- Approved- Kyle Weber/Raymond Cloud**
- 2. Write Offs- Approved- \$3,612.16 Craig Joiner/Wes Cook**
- 3. Financials**
- 4. Board Discussion**
- 5. Special Board Meeting**

**Sincerely,**

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**Raymond J. Cloud, Secretary**

**Attachments: None.**