

**Meeting  
Board of Directors  
Surprise Valley Electrification Corp.  
April 6, 2023**

**1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 6th day of April 2023, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:35 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, Craig Joiner and John Erquiaga.**

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

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

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

**3. Changes or additions to the agenda: None**

### **Open Session**

**1. Reading of previous Board Meeting Minutes- Director Wes Cook made a motion to approve the minutes of the March 9, 2023 Board Meeting, Craig Joiner seconded, motion passed.**

## **2. Manager's Report-**

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

- **New Receptionist, Amanda Bachman.**
- **Dennis Reed, John Minto, Bo Davis, Matt Eversole & Anthony Silva attended the NWPPA Conference in Reno, NV.**
- **Started turning pumps on for the 2023 irrigation season.**

**B. Operations Report, Dennis Reed:**

- **California Crew jobs**
- **Oregon Crew jobs**
- **Outages**
- **Tools & Trucks**
- **Safety Meeting**
- **Trees**

**C. Engineer, John Minto:**

- **CA & OR site visits for new construction**

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

- **Nomination Committee**
- **Ruralite**

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

- **Capital Credit Allocation letters**
- **Cross training**
- **CAPP audit with Member Service Manager**
- **Smart hub update**
- **NISC Mapping with Engineer**

## **3. Member Discussion Period:**

**A. Member Janie Erkiaga asked questions regarding the SVEC audit & the status of the Paisley Geothermal Plant.**

## **4. Association Update:**

**A. None.**

## **5. Correspondence:**

**A. Thank you card from the Alturas Rural Fire Department.**

**6. Old Business: None.**

**7. New Business: None.**

**8. Policy Review: None.**

**9. Capital Credits: None.**

## **Closed Session**

- 1. Approval of New & Cancelled Memberships- Approved-  
Dennis Flynn/Kyle Weber**
- 2. Write Offs- Approved-  
\$8,022.38 Raymond Cloud/John Erquiaga**
- 3. Financials**
- 4. Board Discussion**

**Sincerely,**

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**Raymond J. Cloud, Secretary**