

**Meeting  
Board of Directors  
Surprise Valley Electrification Corp.  
July 27, 2023**

**1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 27th day of July 2023, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:30 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, Engineer John Minto, Operations Manager Dennis Reed, Controller Accountant Joseph Johnson, Billing Administrator Melissa Royce, and Company Attorney Shoshana Baird.**

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

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

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

**New Business A. Region 9 Meeting.**

## **Open Session**

**1. Reading of previous Board Meeting Minutes- Director Wes Cook made a motion to approve the minutes of the June 22, 2023 Board Meeting, Kyle Weber seconded, motion passed.**

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

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

- **Material costs**
- **Substation signs**

**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**
- **Mapping system**

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

- **Annual Meeting**
- **2023 Ruralite/Pioneer Calendar**

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

- **Outage calls**
- **Mail status**
- **Fair Exhibit**
- **Ride along with Wayne Hawes**
- **Smart Hub/Auto Pay numbers**

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

**A. None**

## **4. Association Update:**

**A. None.**

## **5. Correspondence:**

- A. Thank you Facebook post from Whitney Vierra**
- B. Thank you note from Norma Acquaviva**
- C. Thank you note from Vicky Osborne for Absolute Tree Cares service.**
- D. Thank you card from Lorenzo Fernandez.**

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

## **7. New Business: A. Region 9 meeting to be held in Omaha, Nebraska.**

## **8. Policy Review: None.**

## **9. Capital Credits: None.**

**There being no further business open session of the meeting was adjourned at 11:20 a.m.**

## **Closed Session**

- 1. Approval of New & Cancelled Memberships- Approved-  
Craig Joiner/John Erquiaga**
- 2. Write Offs- Approved-  
\$1,309.04 Raymond Cloud/Wes Cook**
- 3. Financials**
- 4. Board Discussion**

**Sincerely,**

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**Raymond J. Cloud, Secretary**