

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
April 25, 2024**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 25th day of April 2024, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:28 a.m.

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

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

Member, Janie Erkiaga was present at the Board Meeting.

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

3. Changes or additions to the agenda:

5. Correspondence: B. Bryon Serpas (moved from New Business B.)

7. New Business: D. Raymond Clouds Business Expenses

Open Session

1. Reading of previous Board Meeting Minutes- Director Wes Cook made a motion to approve the minutes of the March 28, 2024 Board Meeting, Director Kyle Weber seconded, Board voted unanimously.

2. Manager's Report-

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

- Irrigation season- pumps connected**
- General Pacific dividend check**
- State Comp Fund dividend check**
- April 18th National Lineman Appreciation Day- Lineman breakfast**
- April 24th National Administrative Professionals Day- Flowers & chocolate**

- B. Operations Report- General Manager, Bradley Kresge presented the April power outage report to the Board**
- C. Engineer, John Minto:**
 - **New construction**
- D. Member Services, DJ Northrup:**
 - **Nomination Committee**
 - **Ruralite**
- E. Billing Administrator, Melissa Royce:**
 - **Pump books**
 - **Capital credit allocation calls, emails, faxes, etc.**
 - **Mapping**
 - **Pre-bills**
 - **Smart Hub/Auto pay**

3. Member Discussion Period:

- A. None**

4. Association Update:

- A. General Manager, Bradley Kresge- ORECA Bonneville Dam/ Fire Mitigation Update**
- B. Director Raymond Cloud – Legislative Rally update**

5. Correspondence:

- A. Geri & Hillard Lepeltak thank you call**
- B. Bryon Serpas thank you card**

6. Old Business: None

7. New Business:

- A. Modoc Insurance 2025 update**
- C. RUS Documents- New agreement was signed by Vice President Scott Warner & Secretary Raymond Cloud, no motion needed.**

Continued New Business:

D. Raymond Clouds Business Expenses- Director Wes Cook made a motion to approve Raymond Clouds Business Expenses for the GSPS Virtual Meeting on April 15, 2024, Director Craig Joiner seconded; Board voted unanimously.

8. Policy Review: Capital Credits Policy- To be tabled until the May Board Meeting.

9. Capital Credits: Director Craig Joiner made a motion to approve Capital Credits retirement of \$2,084.40 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$1,980.14 donated to the cooperative and \$104.26 appropriated to members. Director Raymond Cloud seconded; motion passed.

There being no further business open session of the meeting was adjourned at 11:15 a.m.

Closed Session

- 1. Approval of New & Cancelled Memberships: Approved- Wes Cook/Kyle Weber**
- 2. Write Offs: Approved for \$547.68- Raymond Cloud/Craig Joiner**
- 3. Financials**
- 4. Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary