

Meeting
Board of Directors
Surprise Valley Electrification Corp.
December 27, 2024

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 27th day of December 2024, 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, John Erquiaga, and Craig Joiner.

Also present at the meeting were General Manager Bradley Kresge, Billing Administrator Melissa Royce, Controller Accountant Joseph Johnson, Operations Manager Dennis Reed, Member Service Manager DJ Northrup, and Company Attorney Shoshana Baird via conference call.

No members were present.

2. Chair appointed Billing Administrator, Melissa Royce to take the minutes.

3. Changes or additions to the agenda:

4. Association Update A. Brad- California State Water Board
5. Correspondence correction A. Warner Valley Choir B. Mr. Flynn

Open Session

1. Reading of previous Board Meeting Minutes: Director Wes Cook made a motion to approve the minutes of the November 27, 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:

- Christmas Party
- BPA rate increase 2026-2028
- Jesse Harer (Serviceman) last day of work was 12/13/2024
- Anthony Silva (Foreman) took Jesse's place as Serviceman
- Neil Mohr selected as Foreman
- GSI Scope of Work Summary Re: Paisley Geothermal Power Plant

Continued Manager's Report:

- B. Operations Report, Dennis Reed:
 - California crew jobs
 - Oregon crew jobs
 - Outages & fires
 - Tools & trucks
 - Safety meeting
 - Trees

- C. Engineer, John Minto:
 - None-Absent

- D. Member Services, DJ Northrup:
 - Electrical Safety
 - Pump tests
 - Energy Efficiency
 - 2025 Washington DC Youth Tour

- E. Billing Administrator, Melissa Royce:
 - Billing
 - Capital Credit calls regarding retirement checks
 - NISC/Annual Irrigation Budget Letters
 - Year end preparation
 - Smart Hub/Autopay numbers
 - New accounts

3. Member Discussion Period: None

4. Association Update: General Manager, Bradley A. Kresge shared details from his meeting with Jessica Nelson with Golden State Cooperative regarding the state water board.

5. Correspondence:

- A. Thank you, Facebook post, from Warner Valley Choir.
- B. Thank you, card from Dennis & Andrea Flynn

6. Old Business: None

7. New Business: None

8. Policy Review: None

9. Capital Credits: None

There being no further business open session of the meeting was adjourned at 10:59 a.m.

*Open session was re-opened at 1:15 p.m.

Director Craig Joiner made a motion to approve the 2025 Budget, Director Raymond Cloud seconded, Board voted unanimously.

There being no further business open session of the meeting was adjourned at 1:16 p.m.

*Open session was re-opened at 1:29 p.m.

Board made a motion to elect Directors Craig Joiner, Kyle Weber, and Raymond Cloud as the Hiring Committee for the General Manager position, Board voted unanimously.

There being no further business open session of the meeting was adjourned at 1:30 p.m.

Closed Session

1. Approval of New & Cancelled Memberships: Approved by Craig Joiner/John Erquiaga
2. Write Offs: Approved for \$10,098.60 by Raymond Cloud/Craig Joiner
3. Financials
4. Board Discussion

Sincerely,

Raymond J. Cloud, Secretary