

**Meeting  
Board of Directors  
Surprise Valley Electrification Corp.  
August 28, 2025**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 28th day of August 2025, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:31 a.m.

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

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

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

3. Changes or additions to the agenda: 5. Correspondence C. Thank you card from Stephen & Colleen Adams

## **Open Session**

1. Reading of previous Board Meeting Minutes: Director Kyle Weber made a motion to approve the minutes of the July 24, 2025 Board Meeting, Director Wes Cook seconded, Board voted unanimously.

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

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

- Appreciation Day
- Golden State Annual Meeting
- Protecting Your Equipment Letter

B. Operations Report, Dennis Reed:

- California crew jobs
- Oregon crew jobs
- Outages & fires
- Tools & trucks
- Safety meeting
- Trees

C. Engineer, John Minto:

- New construction
- Pole change out on Fisher Hill
- NISC Staking Program

D. Member Services, DJ Northrup:

- Member Appreciation Day
- 2026 Ruralite/Pioneer Calendar

E. Billing Administrator, Melissa Royce:

- Mailed proxies for paperless billing accounts
- Unclaimed Capital Credit calls
- Pump disconnect & protecting your equipment letters
- New inserting machine
- Smart hub/Auto pay

3. Member Discussion Period: None

4. Association Update: Golden State Budget (closed session)

5. Correspondence: A. Thank you card from Kiliam Moltzen  
B. Thank you text from Debra Potter  
C. Thank you card from Stephen & Colleen Adams

6. Old Business: None

7. New Business: None

8. Policy Review: None

9. Capital Credits: Director Craig Joiner made a motion to approve Capital Credits retirement of \$6,536.30 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$6,092.05 donated to the cooperative and \$444.25 appropriated to members. Director Ray Cloud seconded, motion passed.

There being no further business open session of the meeting was adjourned at 10:54 a.m.

### Closed Session

1. Approval of New & Cancelled Memberships: Approved by Wes Cook/Kyle Weber
2. Write Offs: Approved for \$1,873.86 by Craig Ray Cloud/Craig Joiner
3. Financials
4. Board Discussion

Sincerely,

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Raymond J. Cloud, Secretary