

**Meeting  
Board of Directors  
Surprise Valley Electrification Corp.  
January 28, 2021**

**1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 28th day of January 2021, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:42 a.m.**

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

**Also present at the meeting were General Manager Bradley Kresge, Billing Administrator Melissa Royce, Controller Accountant Joseph Johnson, Engineer John Minto, Member Service Manager DJ Northrup and Operations Manager Dennis Reed and Company Attorney Kirk Gibson by conference call.**

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

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

**3. Changes or additions to the Agenda-**

**Correspondence- D. Plush residents.      E. Dave Hohman.**

## **Open Session**

**1. Reading of previous Board Meeting Minutes- Director Craig Joiner made a motion to approve the minutes of the December 22, 2020 Board Meeting, John Erquiaga seconded, motion approved.**

## **2. Managers' Report-**

**a. Bradley A. Kresge, General Manager- Presented the following to the Board:**

- **Year-end process.**
- **Audit.**
- **Duane Mc Garva services.**
- **NISC Billing.**
- **Billing Administrator, Melissa Royce gave a presentation on our new billing system.**

**b. Dennis Reed-Operations report- see attached.**

**c. Engineer, John Minto presented the following to the Board:**

- **Lakeview Switch Yard.**
- **ATT New Cell Tower status.**
- **Standardizing applications.**

**d. Member Services, DJ Northrup presented the following to the Board:**

- **Washington DC Youth Tour- Since there is no youth tour the spending budget will go towards FFA & Jr. Livestock shows per the Board.**
- **Energy efficiency projects.**
- **Pump tests.**

## **3. Member Discussion Period**

**a. None.**

## **4. Correspondence-**

- |  |   |
|--|---|
| <b>a. Lake County 4-H donation thank you card.</b> | <b>b. MCSO Facebook thank you post.</b>   |
| <b>c. Trevor Vigoren thank you email.</b>          | <b>d. Plush residents thank you card.</b> |
| <b>e. Dave Hohman thank you text.</b>              |   |

## **5. Old Business-**

**a. None.**

## **6. New Business-**

- a. None.

## **7. Policy Review-**

- a. None.

## **8. Capital Credits –**

- a. None.

There being no further business open session of the meeting was adjourned at 11:26 a.m.

## **Closed Session**

1. Approval of New & Cancelled Memberships- Approved-  
Kyle Weber/Scott Warner
2. Write Offs- Approved-  
\$255.48 Raymond Cloud/John Erquiaga
3. Financials
4. Board Discussion

Sincerely,

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Raymond J. Cloud, Secretary

**Attachments: Operations Report.**



## **Operation's Report January 28, 2021**

**California Crews:** Have been changing station and line reclosures in the Adin, Alturas, & Madeline areas. We have also been working on PUC corrections and 3Ø jobs in Ft. Bidwell.

**Oregon Crews:** Have been changing arms in the westside area and putting in vaults in the Crooked Creek area, new 1Ø job.

### **Tools and Trucks**

All good.

### **Fires/ Outage's**

See attached.

### **Safety Meeting**

Evergreen Job& Safety put on a CPR zoom class for SVEC to recertify our cards.

### **Tree's**

Absolute Tree Care is working in the Alturas/Canby area.

### **SVEC Transmission Right of Way Clearing & Fire Break**

None.

### **69 KV Pole Change Out**

Christensen crews were shut down by Covid-19 for two weeks and are now back to work heading North of Lakeview.