

**Meeting  
Board of Directors  
Surprise Valley Electrification Corp.  
April 7, 2022**

**1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 7th day of April 2022, 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, Wesley Cook, Kyle Weber, and Craig Joiner. Director John Erquiaga was absent.**

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

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

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

**4. Correspondence A. Modoc Heritage Foundation**

**6. New Business A. Raymond Clouds Expenses**

## **Open Session**

**1. Reading of previous Board Meeting Minutes- Director Wesley Cook made a motion to approve the minutes of the March 10, 2022 Board Meeting, Kyle Weber seconded, motion approved.**

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

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

- **Audit Report.**
- **Irrigation Season.**
- **Camp Rilea.**

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

**C. Engineer, John Minto-Presented the following to the Board:**

- **New construction.**
- **Mapping/Staking program with NISC.**

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

- **Nomination Committee**
- **Ruralite**

## **3. Member Discussion Period**

**A. None.**

## **4. Correspondence-**

**A. Thank you card from Modoc Heritage Foundation.**

## **5. Old Business-**

**A. None.**

## **6. New Business-**

**A. Raymond Clouds Expenses- Director Craig Joiner made a motion to approve Raymond Clouds Expenses for the virtual NRECA Tech Advantage Meeting, Director Wesley Cook seconded, motion passed.**

## **7. Policy Review-**

**A. None.**

## **8. Capital Credits – None.**

**There being no further business open session of the meeting was adjourned at 10:50 a.m.**

## **Closed Session**

- 1. Approval of New & Cancelled Memberships- Approved- Raymond Cloud/Craig Joiner**
- 2. Write Offs- Approved- \$584.98 Wesley Cook/Kyle Weber**
- 3. Financials**
- 4. Board Discussion**

**Sincerely,**

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**Raymond J. Cloud, Secretary**

**Attachments: Operations Report**



## **Operation's Report April 2022**

**California Crews:** Have been working on connecting pumps & doing a few 3Ø URD jobs in the Alturas area. They have also been helping with the double circuit in Adel, Oregon.

**Oregon Crews:** Have been building new double circuit in Adel, connecting pumps & PUC work.

### **Tools and Trucks**

Still waiting on the new single man bucket for Alturas yard.

### **Outage's**

None.

### **Safety Meeting & S/C Presentation Fire Mitigation**

Evergreen Job & Safety put on a grounding class & S/C Company put on a presentation of their trip saver fuse.

### **Tree's**

Absolute Tree Care is working in Oregon on the west side area.

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

None.

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