

**Lake Almanor Country Club
Board of Directors
Special Meeting Minutes
December 23, 2021**

Board President, Kristy Cox, called this duly noticed special meeting of the Lake Almanor Country Club Board of Directors to order at 3:00 PM at the administration conference room. There was a quorum present with President, Kristy Cox (zoom), Secretary, Tony Taylor, Director, Doug Bui (zoom) and Director, Rich Rydell (zoom). Also present was General Manager, Scott Devereaux.


NEW BUSINESS:

Lake 2105 Relicensing – President Cox briefed the Board on the issue of PG&E’s relicensing of the lake through FERC. Directors reviewed the letter prepared by Rock Creek Energy Group attorney Sharon White who the Board had hired to review LACC’s options to intervene. President Cox made a motion to spend up to \$15,000 with Rock Creek Energy Group to file a motion with FERC to “Intervene Out of Time” and forward a letter to FERC on behalf of LACC in order for LACC to become a party to the relicensing. The motion was seconded by Secretary Taylor. Director Bui offered an amendment to allow other interested Almanor Basin parties to join the LACC effort and make financial contributions. The amendment was seconded by Director Rydell and passed unanimously. The amended motion then passed unanimously.

The meeting adjourned at 3:18 PM. The next regular meeting of the Lake Almanor Country Club Board of Directors is scheduled for January 15, 2022, to be held at the Clubhouse at 8:30 AM.

Respectfully submitted,
Scott G. Devereaux
Assistant Secretary

Approved:



Tony Taylor - Secretary