



YOSEMITE SPRING PARK UTILITY CO BOARD MEETING MINUTES

Meeting Type: Regular Session

Date: February 28, 2026

Time: 3 PM

Location: YSPUC Office

1. CALL TO ORDER

○ The meeting of the Board of Directors of Yosemite Spring Park Utility Company ("YSPUC") was called to order at 3:07 by Doug Mattos

2. ROLL CALL

○ **Directors Present**

- i. Doug Mattos
- ii. Tye Faria
- iii. Jennifer Wargo
- iv. Judy Quinn
- v. Rick Mang

○ **Directors Absent - none**

○ **A quorum was confirmed**

3. DISCUSSION TOPICS

○ Doug Mattos noted a potential conflict of interest arising from Doug Mattos and Tye Faria being YLOA Board Directors and Jennifer Wargo being YLOA Treasurer.

4. APPOINTMENT OF OFFICERS

- **MOTION: Director Faria moved to appoint Doug Mattos as President.** Director Mang seconded. **Vote:** Ayes 4, Nays 0, Abstentions 1. **Motion carried.**
- **MOTION: Director Mattos moved to appoint Tye Faria as Vice-President.** Director Mang seconded. **Vote:** Ayes 4, Nays 0, Abstentions 1. **Motion carried.**
- **MOTION: Director Mattos moved to appoint Jennifer Wargo as Treasurer.** Director Faria seconded. **Vote:** Ayes 5, Nays 0, Abstentions 0. **Motion carried.**
- **MOTION: Director Mattos moved to appoint Judy Quinn as Secretary,** Director Wargo seconded. **Vote:** Ayes 5, Nays 0, Abstentions 0. **Motion carried.**
- **MOTION: Director Mattos moved to appoint Rick Mang as Director at Large,** Director Faria seconded. **Vote:** Ayes 5, Nays 0, Abstentions 0. **Motion carried.**

5. ADJOURN - 3:11 PM

Secretary's Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes as approved by the YSPUC Board of Directors.

A handwritten signature in black ink, appearing to read 'J. Quinn', followed by a long horizontal line extending to the right.

Secretary: Judith Quinn
Date: March 20, 2026

