

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Saturday, March 14, 2015 9:00am

### **AGENDA**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

- A. 9th Interim Meeting of February 14, 2015

**DISCUSSION OF MATTERS NOT ON AGENDA:**

This gives the shareholders in attendance an opportunity to ask questions or make statements on items not on the agenda. No action can be taken on matters not listed on the agenda.

**REPORTS:**

**A. FINANCIAL REPORTS**

- 1. February Financials

**B. MANAGER'S REPORT**

- 1. Water Production / Consumption / Drought
- 2. Water Agreement with CCWD

**C. PROJECT MANAGER'S REPORT**

- 1. Well #4, #5, #6
- 2. Well Exploration
- 3. UWPA

**D. COMMITTEES**

- 1. Long Range / Strategic Planning

**E. PUBLIC RELATIONS:**

- 1. Website

**F. HWY 4 COORDINATING COMMITTEE:**

- 1. Meeting of March 5

**UNFINISHED BUSINESS:**

- A. GRANT WRITER
- B. OFFICE BUILDING

**NEW BUSINESS:**

**ACTION ITEMS REPORT:**

**ADJOURNMENT TO EXECUTIVE SESSION:**

- A. CONTRACTUAL

**RECONVENE TO OPEN SESSION:**

- A. REPORT FROM EXECUTIVE SESSION

**ADJOURNMENT:**