

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, July 11, 2015 9:00am

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 1st Interim Meeting of June 13, 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. June Financials

B. MANAGER'S REPORT

- 1. Water Production / Consumption
- 2. Drought
 - a. Report on Pressure Washing Permits
 - b. Report on Toilet Rebate Program
- 3. Water Agreement with CCWD

C. PROJECT MANAGER'S REPORT

- 1. Well #4

D. COMMITTEES

- 1. Long Range / Strategic Planning

E. PUBLIC RELATIONS:

- 1. Website

F. HWY 4 COORDINATING COMMITTEE:

- 1. Monthly Meeting Report

G. CALAVERAS CONSERVES

- 1. Committee Update

UNFINISHED BUSINESS:

A. GRANTS / LOANS

NEW BUSINESS:

A. CORRESPONDENCE

B. ADDITION TO DROUGHT STAGE

C. CHANGES TO RULES & REGULATIONS

D. CODE OF ETHICS

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

A. CONTRACTUAL

RECONVENE TO OPEN SESSION:

A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: