

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, August 8, 2015 9:00am

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 2nd Interim Meeting of July 11, 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. July Financials

B. MANAGER'S REPORT

- 1. Water Production / Consumption
- 2. Drought
- 3. Water Agreement with CCWD
- 4. Age of Well Water

C. PROJECT MANAGER'S REPORT

- 1. Well #4

D. COMMITTEES

- 1. Long Range / Strategic Planning
 - a. Meters

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. CODE OF ETHICS

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

A. CONTRACTUAL

RECONVENE TO OPEN SESSION:

A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: