

## **MEETING NOTICE**

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

### **AGENDA**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**\*\*\*\*\*TOWN HALL MEETING AT 11:00AM TODAY\*\*\*\*\***

**APPROVAL OF MINUTES:**

- A. 5<sup>th</sup> Interim Meeting of October 10, 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. October Financials
- B. MANAGER'S REPORT**
  - 1. Water Production / Consumption
  - 2. Drought
  - 3. Age of Well Water
  - 4. Office Bidding Policy
- 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**
- B. BUDGET**

**NEW BUSINESS:**

- A. CORRESPONDENCE**
- B. OFFICE LOCATION**
- C. REPORT FROM TELECONFERENCE OF 10/27/15**
  - 1. Approval of Minutes of the Teleconference

**ACTION ITEMS REPORT:**

**ADJOURNMENT TO EXECUTIVE SESSION:**

- A. CONTRACTUAL**
- B. PERSONNEL**

**RECONVENE TO OPEN SESSION:**

- A. REPORT FROM EXECUTIVE SESSION**

**ADJOURNMENT:**