

## **MEETING NOTICE**

### **BLUE LAKE SPRINGS MUTUAL WATER COMPANY**

Saturday, June 11, 2016 9:00am

## **AGENDA**

### **CALL TO ORDER:**

### **PLEDGE OF ALLEGIANCE:**

### **ELECTION OF OFFICERS: 2016-2017**

### **APPROVAL OF MINUTES:**

- A. 12<sup>th</sup> Interim Meeting of May 14, 2016

### **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. May Financials

#### **B. MANAGER'S REPORT**

1. Water Production / Consumption
2. Drought
3. Luhdorff & Scalmanini
  - a. Pressure Zone Study
6. Meter Installation Project

#### **C. PROJECT MANAGER'S REPORT**

1. Restroom at Treatment Plant
2. Well #4

#### **D. COMMITTEES**

1. Long Range / Strategic Planning
  - a. Meter Study
2. Grants / Loans
  - a. MC Engineering PER Report

#### **E. PUBLIC RELATIONS:**

1. Website

### **UNFINISHED BUSINESS:**

#### **A. OFFICE LOCATION**

1. Resolution stating Dave Hicks has authority to act on behalf of BLSMWC on signing papers with Wells Fargo Bank

### **NEW BUSINESS:**

#### **A. CORRESPONDENCE**

#### **B. CODE OF CONDUCT**

#### **C. AB 54 WEBINAR TRAINING**

#### **D. APPROVAL OF VOTING LETTER**

### **ACTION ITEMS REPORT:**

### **ADJOURNMENT TO EXECUTIVE SESSION:**

- A. CONTRACTUAL
- B. PERSONNEL

### **RECONVENE TO OPEN SESSION:**

- A. REPORT FROM EXECUTIVE SESSION

### **ADJOURNMENT:**