

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, January 10, 2015 9:00am

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 7th Interim Meeting of December 13, 2014

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. December Financials

B. MANAGER'S REPORT

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

C. PROJECT MANAGER'S REPORT

- 1. Well Exploration
- 2. UWPA

D. COMMITTEES

- 1. Long Range / Strategic Planning

E. PUBLIC RELATIONS:

- 1. Website

UNFINISHED BUSINESS:

A. GRANT WRITERS

NEW BUSINESS:

ADJOURNMENT TO EXECUTIVE SESSION:

A. CONTRACTUAL

RECONVENE TO OPEN SESSION:

A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: