

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, January 14, 2017 9:00am

Held at the Blue Lake Springs Mutual Water Company's office at 1013 Blagen Road

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 7th Interim Meeting of December 17, 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. December Financials

B. MANAGER'S REPORT

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

C. COMMITTEES

- 1. Long Range / Strategic Planning
- 2. USDA Loan
 - a. Report by John Pedri
 - b. Special Shareholder's Meeting Date

D. PUBLIC RELATIONS:

- 1. Website

UNFINISHED BUSINESS:

A. OFFICE

- 1. Listing through Realtor

NEW BUSINESS:

A. CORRESPONDENCE

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

- A. CONTRACTUAL
- B. LEGAL
- C. PERSONNEL

RECONVENE TO OPEN SESSION:

- A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: