

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Saturday, February 11, 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 (due to no January meeting)

**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
- 2. January Financials

**B. MANAGER'S REPORT**

- 1. Water Production / Consumption
- 2. Drought
  - a. Car Wash
- 3. CCWD Agreement
  - a. New Resolution

**C. COMMITTEES**

- 1. Long Range / Strategic Planning
- 2. USDA Loan
  - a. Report by John Pedri
    - 1. USDA Loan
    - 2. Engineering Contract

**D. PUBLIC RELATIONS:**

- 1. Website

**UNFINISHED BUSINESS:**

**A. OFFICE**

- 1. Listing through Realtor

**NEW BUSINESS:**

**A. CORRESPONDENCE**

**B. SPECIAL SHAREHOLDER'S MEETING DATE**

**ACTION ITEMS REPORT:**

**ADJOURNMENT TO EXECUTIVE SESSION:**

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

**RECONVENE TO OPEN SESSION:**

- A. REPORT FROM EXECUTIVE SESSION**

**ADJOURNMENT:**