

MEETING NOTICE

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

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 9th Interim Meeting of February 14, 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. February Financials

B. MANAGER'S REPORT

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

C. PROJECT MANAGER'S REPORT

- 1. Well #4, #5, #6
- 2. Well Exploration
- 3. UWPA

D. COMMITTEES

- 1. Long Range / Strategic Planning

E. PUBLIC RELATIONS:

- 1. Website

F. HWY 4 COORDINATING COMMITTEE:

- 1. Meeting of March 5

UNFINISHED BUSINESS:

A. GRANT WRITER

B. OFFICE BUILDING

NEW BUSINESS:

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

A. CONTRACTUAL

RECONVENE TO OPEN SESSION:

A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: