

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, April 11, 2015 9:00am

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 10th Interim Meeting of March 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. March 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. Monthly Meeting Report

UNFINISHED BUSINESS:

A. GRANTS / LOANS

B. OFFICE BUILDING

NEW BUSINESS:

A. ANNUAL SHAREHOLDERS MEETING (June 6, 2015)

- 1. 2nd Mailing (May 5, 2015)
 - a. Packet Documents
- 2. Nominate Director of Elections
- 3. Nominate Parliamentarian
- 4. Inspector of Elections

B. CORRESPONDENCE

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

A. CONTRACTUAL

RECONVENE TO OPEN SESSION:

A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: