MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, May 10, 2014  9:00am

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:
   A. 11th Interim Meeting of April 12, 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. April Financials
   B. MANAGER’S REPORT:
      1. Water Production / Consumption
      2. Well Exploration
         a. Environmental Site Assessments on New Purchases – Director Paul
         b. Intent to Purchase Borad Regardless of Finding More Water – Director Paul
      3. Water Agreement with CCWD
   C. PROJECT MANAGER’S REPORT:
      1. Office Rental
   D. COMMITTEES:
      1. Long Range / Strategic Planning
   E. PUBLIC RELATIONS:
      1. Website

UNFINISHED BUSINESS:
   A. METERS
      1. Rate Schedule with meters
   B. DROUGHT ACTION PLAN
      1. Resolution for Adoption of Drought Action Plan

NEW BUSINESS:
   A. CORRESPONDENCE
   B. ANNUAL SHAREHOLDERS MEETING (June 7, 2014)
      1. Nominate Parliamentarian
   C. JOB DESCRIPTIONS – Clarifications of Responsibility – Director Paul
      a. Project Manager
      b. Assistant Project Manager
      c. General Manager
   D. STATUS REPORT ON EMPLOYEE PERFORMANCE REVIEWS – Director Paul
   E. REPORT ON 4/15/14 EXECUTIVE SESSION TELECONFERENCE

ADJOURNMENT TO EXECUTIVE SESSION:

RECONVENE TO OPEN SESSION:
   A. REPORT FROM EXECUTIVE SESSION:

ADJOURNMENT: