

**Blue Lake Springs Mutual Water Company**  
**ANNUAL SHAREHOLDERS MEETING**  
**AGENDA**  
**JUNE 6, 2015 9:30am**

**CALL TO ORDER:**

1. Welcome to all Shareholders                      Bob Maginnis, President
2. Introduction of Board, Employees              Bob Maginnis, President

**QUORUM PRESENT:**

1. Director of Elections                      Tom Schneider, Treasurer/Director of Elections

**NOMINATIONS FOR DIRECTORS:**

1. Voting Results                      Tom Schneider, Treasurer/Director of Elections

**APPROVAL OF MINUTES OF THE PREVIOUS ANNUAL MEETING:**

1. Annual Shareholders Meeting of June 7, 2014
  - A. Changes / Additions
  - B. Motion / Second to approve as presented or corrected

**PRESIDENT'S REPORT:**              Bob Maginnis, President

**TREASURER'S REPORT:**              Tom Schneider, Treasurer

**LONG RANGE STRATEGIC PLANNING COMMITTEE REPORT:**      Tom Schneider, Committee Chair

**MANAGER'S REPORT:**              Dave Hicks, General Manager

**SOURCE OF SUPPLY REPORT:**              Tom Elson, Engineer, Luhdorff & Scalmanini

**OTHER BUSINESS TO COME BEFORE THE MEETING:**

1. Questions/Comments

**ADJOURNMENT:**