

## **MEETING NOTICE**

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

### **AGENDA**

#### **CALL TO ORDER:**

#### **PLEDGE OF ALLEGIANCE:**

#### **APPROVAL OF MINUTES:**

- A. 1<sup>st</sup> Interim Meeting of June 13, 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. June Financials

##### **B. MANAGER'S REPORT**

- 1. Water Production / Consumption
- 2. Drought
  - a. Report on Pressure Washing Permits
  - b. Report on Toilet Rebate Program
- 3. Water Agreement with CCWD

##### **C. PROJECT MANAGER'S REPORT**

- 1. Well #4

##### **D. COMMITTEES**

- 1. Long Range / Strategic Planning

##### **E. PUBLIC RELATIONS:**

- 1. Website

##### **F. HWY 4 COORDINATING COMMITTEE:**

- 1. Monthly Meeting Report

##### **G. CALAVERAS CONSERVES**

- 1. Committee Update

#### **UNFINISHED BUSINESS:**

##### **A. GRANTS / LOANS**

#### **NEW BUSINESS:**

##### **A. CORRESPONDENCE**

##### **B. ADDITION TO DROUGHT STAGE**

##### **C. CHANGES TO RULES & REGULATIONS**

##### **D. CODE OF ETHICS**

#### **ACTION ITEMS REPORT:**

#### **ADJOURNMENT TO EXECUTIVE SESSION:**

##### **A. CONTRACTUAL**

#### **RECONVENE TO OPEN SESSION:**

##### **A. REPORT FROM EXECUTIVE SESSION**

#### **ADJOURNMENT:**