

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, July 8, 2017 9:00am

Held at the Blue Lake Springs Mutual Water Company's office at 1013 Blagen Road

UPDATED AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 12th Interim Meeting of May 13, 2017
- B. Organizational Meeting of June 3, 2017
- C. Teleconference of June 12, 2017

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. May Financials
- 2. June Financials

B. MANAGER'S REPORT

- 1. Water Production / Consumption / Usage
- 2. Radio-Read Meters
 - a. Phase 2 Progress Report

C. COMMITTEES

- 1. Long Range / Strategic Planning

D. USDA INFRASTRUCTURE IMPROVEMENT / METER INSTALLATION PROJECT

- 1. USDA Loan
 - a. Interim Financing Waiver
 - b. Approval of Letter of Condition Forms
 - c. Authorization for opening bank accounts at El Dorado Savings Bank
 - d. Report of June 19, 2017 Kick-Off Meeting with MC Engineering
- 2. MC Engineering
 - a. Contract
 - b. Progress Report by John Pedri

UNFINISHED BUSINESS:

- A. CHANGE BOARD MEETING SCHEDULE – Lee Bateman
- B. FINANCE COMMITTEE – Lee Bateman
- C. OPEN MEETING ACT – Lee Bateman
- D. OFFICE LEASE
 - 1. Change of Realtor

NEW BUSINESS:

- A. CONSERVATION SIGNAGE
- B. CORRESPONDENCE
- C. REVIEW / AUDIT – Lee Bateman
- D. COMMITTEE APPOINTMENTS

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

- A. CONTRACTUAL
- B. LEGAL
- C. PERSONNEL

RECONVENE TO OPEN SESSION:

- A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: