

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Saturday, August 8, 2015 9:00am

### **AGENDA**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

- A. 2<sup>nd</sup> Interim Meeting of July 11, 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. July Financials

**B. MANAGER'S REPORT**

- 1. Water Production / Consumption
- 2. Drought
- 3. Water Agreement with CCWD
- 4. Age of Well Water

**C. PROJECT MANAGER'S REPORT**

- 1. Well #4

**D. COMMITTEES**

- 1. Long Range / Strategic Planning
  - a. Meters

**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. CODE OF ETHICS**

**ACTION ITEMS REPORT:**

**ADJOURNMENT TO EXECUTIVE SESSION:**

**A. CONTRACTUAL**

**RECONVENE TO OPEN SESSION:**

**A. REPORT FROM EXECUTIVE SESSION**

**ADJOURNMENT:**