

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, October 10, 2015 9:00am

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 3rd Interim Meeting of August 8, 2015
- B. 4th Interim Meeting of September 12, 2015 – No Meeting, nothing to approve

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. August Financials
- 2. September Financials

B. MANAGER'S REPORT

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

C. PROJECT MANAGER'S REPORT

- 1. Well #4
- 2. Cost Estimate of T.P. Bathroom

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. BUDGET

C. REPORT FROM TELECONFERENCE OF 8/20/15

D. REPORT FROM TELECONFERENCE OF 9/25/15

E. ADD BILL HEINLE AS SIGNER TO ACCOUNTS?

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

A. CONTRACTUAL

B. PERSONNEL

RECONVENE TO OPEN SESSION:

A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: