

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, November 14, 2015 9:00am

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

*******TOWN HALL MEETING AT 11:00AM TODAY*******

APPROVAL OF MINUTES:

- A. 5th Interim Meeting of October 10, 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. October Financials

B. MANAGER'S REPORT

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

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

B. BUDGET

NEW BUSINESS:

A. CORRESPONDENCE

B. OFFICE LOCATION

C. REPORT FROM TELECONFERENCE OF 10/27/15

- 1. Approval of Minutes of the Teleconference

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

A. CONTRACTUAL

B. PERSONNEL

RECONVENE TO OPEN SESSION:

A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: