

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Saturday, December 12, 2015 9:00am

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 6th Interim Meeting of November 14, 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. November Financials

B. MANAGER'S REPORT

- 1. Water Production / Consumption
- 2. Drought

C. PROJECT MANAGER'S REPORT

- 1. Well #4

D. COMMITTEES

- 1. Long Range / Strategic Planning
 - a. Meters
- 2. Grants / Loans

E. PUBLIC RELATIONS:

- 1. Website

F. HWY 4 COORDINATING COMMITTEE:

- 1. Monthly Meeting Report

G. CALAVERAS CONSERVES

- 1. Committee Update

UNFINISHED BUSINESS:

- A. OFFICE LOCATION
- B. HYDRANT INSTALL

NEW BUSINESS:

- A. CORRESPONDENCE
- B. LEGISLATIVE UPDATES
- C. EBBETTS PASS ACCOUNTING
- D. CCWD/BLSMWC WORKING GROUP

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

- A. CONTRACTUAL
- B. PERSONNEL

RECONVENE TO OPEN SESSION:

- A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: