

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Saturday, June 11, 2016 9:00am

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ELECTION OF OFFICERS: 2016-2017

APPROVAL OF MINUTES:

- A. 12th Interim Meeting of May 14, 2016

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

B. MANAGER'S REPORT

- 1. Water Production / Consumption
- 2. Drought
- 3. Luhdorff & Scalmanini
 - a. Pressure Zone Study
- 6. Meter Installation Project

C. PROJECT MANAGER'S REPORT

- 1. Restroom at Treatment Plant
- 2. Well #4

D. COMMITTEES

- 1. Long Range / Strategic Planning
 - a. Meter Study
- 2. Grants / Loans
 - a. MC Engineering PER Report

E. PUBLIC RELATIONS:

- 1. Website

UNFINISHED BUSINESS:

A. OFFICE LOCATION

- 1. Resolution stating Dave Hicks has authority to act on behalf of BLSMWC on signing papers with Wells Fargo Bank

NEW BUSINESS:

A. CORRESPONDENCE

B. CODE OF CONDUCT

C. AB 54 WEBINAR TRAINING

D. APPROVAL OF VOTING LETTER

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

- A. CONTRACTUAL
- B. PERSONNEL

RECONVENE TO OPEN SESSION:

- A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: