

## **MEETING NOTICE**

### **BLUE LAKE SPRINGS MUTUAL WATER COMPANY**

Saturday, May 14, 2016 9:00am

## **AGENDA**

### **CALL TO ORDER:**

### **PLEDGE OF ALLEGIANCE:**

### **APPROVAL OF MINUTES:**

- A. 11<sup>th</sup> Interim Meeting of April 9, 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. April Financials

#### **B. MANAGER'S REPORT**

- 1. Water Production / Consumption
- 2. Drought
- 3. Meeting with CCWD
  - a. Wholesale Water Purchase
- 4. Security Cameras
- 5. 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**

### **NEW BUSINESS:**

#### **A. CORRESPONDENCE**

### **ACTION ITEMS REPORT:**

### **ADJOURNMENT TO EXECUTIVE SESSION:**

- A. CONTRACTUAL
- B. PERSONNEL

### **RECONVENE TO OPEN SESSION:**

#### **A. REPORT FROM EXECUTIVE SESSION**

### **ADJOURNMENT:**