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. 11th 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: