

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, May 23, 2020 9am

Held at the Blue Lake Springs Mutual Water Company's Office at 1013 Blagen Road, Arnold
and via teleconference. Call the office (209.795.7025) if you wish to attend

AGENDA – 2nd Revision (May 20, 2020)

CALL TO ORDER / PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC COMMENT:

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.

CONSENT CALENDAR:

The following items are expected to be routine and may be enacted on by one motion. There will be no separate discussion on these items, unless requested by the Board. Any Board member may request an item be removed for later discussion.

- 1-a Minutes of the 6th Interim Meeting of the Board of Directors held on March 14, 2020
- 1-b April Financials
- 1-c Water Production / Consumption / Usage

COMMITTEE / PROJECT REPORTS:

- 2-a USDA Infrastructure Improvement / Meter Installation Project – Hicks
- 2-b Long Range Strategic Planning Committee – Schneider

UNFINISHED BUSINESS:

- 3-a Office Generator- Hicks
- 3-b Audit Progress - Hicks

NEW BUSINESS:

- 4-a Discussion on Bylaws in Voting Packet – Maginnis/Ramos
Possible Action Regarding Proposed Amendment to Water Company Bylaws
(Added May 20, 2020, 2/3rds Vote Required)
- 4-b Correspondence – Schmedes
- 4-c Annual Shareholder's Meeting Options – Maginnis
- 4-d Report on Monthly Billing/Invoices/Receivables- Schlaht
- 4-e Reportable Items (former Action Items) – Schmedes

EXECUTIVE SESSION:

REPORTABLE ITEMS FROM EXECUTIVE SESSION

ADJOURNMENT:

ANNUAL SHAREHOLDER'S MEETING: June 27, 2020

NEXT REGULARLY SCHEDULED MEETING: July 11, 2020