

MEETING NOTICE – Revision #2

BLUE LAKE SPRINGS MUTUAL WATER
COMPANY

Saturday, **September 26, 2020** 9am

Held at the Blue Lake Spring Mutual Water Company's office at 101 Blage Road, Arnold and via
teleconference at the office (209.795.7025) you wish to attend.

AGENDA

CALL TO ORDER:

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 1st Interim Meeting of the Board of Directors held on July 11, 2020
- 1-b August Financials
- 1-c Water Production / Consumption / Usage

COMMITTEE / PROJECT REPORTS:

- 2-a Long Range Strategic Planning Committee – Schneider
- 2-b USDA Infrastructure Improvement / Meter Installation Project – Hicks
- 2-c Well 4 Repair – Hicks
- 2-d CCWD Agreement - Hicks
 - 1. CCWD Wholesale Water Purchase Agreement Waiver

UNFINISHED BUSINESS:

- 3-a HOA Antenna – Hicks
 - 1. Discussion / Possible Action / Approval

NEW BUSINESS:

- 4-a Signing Authority for USDA Closing Documents
 - 1. Discussion/ Possible Action / Approval
- 4-b Wells Fargo Loan Payoff / USDA LOC
 - 1. Discussion / Possible Action / Approval
- 4-c MC Engineering Amendment 7 – Hicks
 - 1. Discussion / Possible Action / Approval
- 4-d 2021 Budget / Rate Schedule - Hicks
 - 1. Setting Budget and Rates for Annual Fees and Water Usage Fees
- 4-e Report on Monthly Billing/Invoices/Receivables- Schlaht
- 4-f Reportable Items (former Action Items) – Schmedes

EXECUTIVE SESSION:

- 5-a Shareholder Request

REPORTABLE ITEMS FROM EXECUTIVE SESSION

ADJOURNMENT:

NEXT REGULARLY SCHEDULED MEETING: November 14, 2020