

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Saturday, January 9, 2021 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**

### **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 3<sup>rd</sup> Interim Meeting of the Board of Directors held on November 14, 2020
- 1-b Minutes of the Special Meeting held November 19, 2020
- 1-c Minutes of the Special Meeting held November 24, 2020
- 1-d Minutes of the Special Meeting held December 8, 2020
- 1-e December Financials
- 1-f Water Production / Consumption / Usage

### **COMMITTEE / PROJECT REPORTS:**

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

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

- 4-a COVID Clause in Employee Handbook - Hicks  
Discussion / Possible Action / Approval
- 4-b Appointment of Nominations Chair - Maginnis
- 4-c Correspondence - Schmedes
- 4-d Report on Monthly Billing/Invoices/Receivables - Powell
- 4-e Reportable Items (former Action Items) – Schmedes

### **EXECUTIVE SESSION:**

- 5-a Executive Search Status Update - Rich

### **REPORTABLE ITEMS FROM EXECUTIVE SESSION**

### **ADJOURNMENT:**

**NEXT REGULARLY SCHEDULED MEETING: March 13, 2021**