

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 - Updated

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 3rd 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
- 2-c Well Water and Minerals - 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
- 5-b Employee 2020 Bonus – Rich

REPORTABLE ITEMS FROM EXECUTIVE SESSION

ADJOURNMENT:

NEXT REGULARLY SCHEDULED MEETING: March 13, 2021