

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Saturday, May 8, 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 5<sup>th</sup> Interim Meeting of the Board of Directors held on March 13, 2021

1-b April Financials

1-c Water Production / Consumption / Usage

### **COMMITTEE REPORTS:**

2-a Long Range Strategic Planning Committee – Schneider

### **UNFINISHED BUSINESS:**

3-a Blending Water – Hicks/Mayo

3-b New Employee (Vince Grimes) - Mayo

3-c HOA Antenna at Tank 6 - Hicks

### **NEW BUSINESS:**

4-a Correspondence - Schmedes

4-b Report on Monthly Billing/Invoices/Receivables and Water Shutoffs - Powell

4-c Tyler as Signatory - Hicks

Discussion / Possible Action / Approval / Resolution

4-d Drought – Mayo

4-e Changes to the Rules and Regulations – Mayo

Discussion / Possible Action / Approval

4-f Reportable Items (former Action Items) – Schmedes

### **EXECUTIVE SESSION:**

5-a Review Personnel Contract – Rich

### **ADJOURNMENT:**

**NEXT REGULARLY SCHEDULED MEETING: July 10, 2021**