

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, September 11, 2021 9am

Via zoom. 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 1st Interim Meeting of the Board of Directors held on July 10, 2021
- 1-b August Financials
- 1-c Water Production / Consumption / Usage

COMMITTEE REPORTS:

- 2-a Long Range Strategic Planning Committee – Schneider

UNFINISHED BUSINESS:

NEW BUSINESS:

- 4-a Correspondence - Schmedes
- 4-b Report on Monthly Billing/Invoices/Receivables and Water Shutoffs - Powell
- 4-c Reportable Items (former Action Items) – Schmedes
- 4-d Change Billing Dates in 2022

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT REGULARLY SCHEDULED MEETING: November 13, 2021