

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, May 14, 2022 9am

Via zoom and in our office. Call the office (209.795.7025) if you wish to attend.

AGENDA UPDATED 5/2/2022

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 5th Interim Meeting of the Board of Directors held on March 12, 2022
- 1-b Minutes of the Special Meeting of the Board of Directors held on April 11, 2022
- 1-c April Financials
- 1-d Water Production / Consumption / Usage

COMMITTEE REPORTS:

- 2-a General Manager Report - Mayo
- 2-b Long Range Strategic Planning Committee – Jones
 - 1. Reorganization of LRPC – Discussion/ Possible Action/ Approval

UNFINISHED BUSINESS:

- 3-a Update Rules and Regulations for New Service Connection - Mayo
 - Discussion/ Possible Action/ Approval
- 3-b Statement of Investment Policy - Discussion/ Possible Action/ Approval - Jones
- 3-c Purchasing Authority Policy - Discussion/ Possible Action/ Approval - Jones

NEW BUSINESS:

- 4-a Future Meeting Date/ Time - Cover
- 4-b Employee Handbook - Incentive Clause - Mayo
 - Discussion/ Possible Action/ Approval
- 4-d Drought- Rebate for Irrigation Rain Sensor - Mayo
 - Discussion/ Possible Action/ Approval
- 4-e Correspondence - Powell
- 4-f Report on Monthly Billing/Invoices/Receivables - Powell
- 4-g Reportable Items – Mayo, Staff, Ramos, Schneider
- 4-h June 4th Dinner Details - Mayo

EXECUTIVE SESSION:

- 5-a Shareholder

ADJOURNMENT:

NEXT REGULARLY SCHEDULED MEETING: June 4, 2022