

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, July 9, 2022 9am

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

BOARD OF DIRECTORS MEETING AGENDA **(Immediately Following Adjourned Shareholder Meeting)**

CALL TO ORDER:

ROLL CALL:

ORGANIZATIONAL MEETING:

- Consider Adoption of a Resolution Making Appointments to fill Director Vacancies
Discussion/ Possible Action/ Approval
- Election of Officers 2022-2023
- Committee Appointments/ Consider Committee Member Terms/ Consider Three Directors on each Committee
Discussion/ Possible Action/ Approval

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 6th Interim Meeting of the Board of Directors held on May 14, 2022
- 1-b Minutes of the Emergency Meeting held on June 14, 2022.
- 1-c June Financials
- 1-d Water Production / Consumption / Usage

COMMITTEE REPORTS:

- 2-a General Manager Report - Mayo
- 2-b Long Range Strategic Planning Committee – Schneider

UNFINISHED BUSINESS:

- 3-a Reserve Fund Policy – Discussion/ Possible Action/ Approval - Schneider
- 3-b Reserve Fund Operating Procedure – Discussion/ Possible Action/ Approval - Schneider

NEW BUSINESS:

- 4-a Reduce Quorum Requirements for Annual Shareholders Meeting (Bylaws Change) - Ramos
Discussion/ Possible Action/ Approval
- 4-b Approve Move to Stage 2 Drought Action Plan – Mayo
Discussion/Possible Action/ Approval
- 4-c Consortium of Water Companies in Ebbetts Pass - Crosby
- 4-d Report on Monthly Billing/Invoices/Receivables - Powell
- 4-e Reportable Items – Mayo

ADJOURNMENT:

NEXT REGULARLY SCHEDULED MEETING: September 10, 2022