

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, September 17, 2022 9am

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

BOARD OF DIRECTORS MEETING 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 9, 2022
- 1-b June & August Financials
- 1-c Water Production / Consumption / Usage

COMMITTEE REPORTS:

- 2-a General Manager Report - Mayo
- 2-b Long Range Strategic Planning Committee – Schneider
- 2-c Water Supply, Conservation & Outreach - Jones

UNFINISHED BUSINESS:

- 3-a Reserve Fund Operating Procedure - Schneider
Discussion/ Possible Action/ Approval
- 3-b Reserves Fund Policy - Schneider
Discussion/ Possible Action/ Approval
- 3-c Approve Bylaws Change/ Resolution - Ramos
Discussion/ Possible Action/ Approval

NEW BUSINESS:

- 4-a Preliminary Budget - Mayo
- 4-b Report on Monthly Billing/Invoices/Receivables - Powell
- 4-c Reportable Items – Mayo

ADJOURNMENT:

NEXT REGULARLY SCHEDULED MEETING: November 12, 2022