

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, November 12, 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 2nd Interim Meeting of the Board of Directors held on September 17, 2022
- 1-b October Financials
- 1-c Water Production / Consumption / Usage

COMMITTEE REPORTS:

- 2-a General Manager's Report – Mayo
- 2-b Infrastructure and Facilities – Mayo
Discussion/ Possible Action/ Approval
- 2-c Finance and Rates – Cover
Discussion/ Possible Action/ Approval

UNFINISHED BUSINESS:

- 3-a Preliminary 2023 Budget and Rates – Cover
Discussion/ Possible Action/ Approval
- 3-b Resolution for 2023 Proposed Rates
Discussion/ Possible Action/ Approval

NEW BUSINESS:

- 4-a Auditor/ CPA– Schmedes
Discussion/ Possible Action/ Approval
- 4-b Combining Elections with HOA – Tobias
- 4-c Correspondence - Powell
- 4-d Report on Monthly Billing/Invoices/Receivables – Powell
- 4-e Reportable Items – Mayo

EXECUTIVE SESSION:

- 5-a Shareholder Request
- 5-b Consulting Compensation
- 5-c Compensation Study & Recommendations

ADJOURNMENT:

NEXT REGULARLY SCHEDULED MEETING: January 14, 2023