

**MEETING NOTICE Amended January 10, 2023**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Saturday, January 14, 2023 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 3rd Interim Meeting of the Board of Directors held on November 12, 2022
- 1-b Minutes of the Executive Session held on December 9, 2022
- 1-c December Financials - Draft
- 1-d Water Production / Consumption / Usage

**COMMITTEE REPORTS:**

- 2-a General Manager's Report – Mayo

**UNFINISHED BUSINESS:**

- 3-a

**NEW BUSINESS:**

- 4-a Appointment of Nominations Chair – Tobias
- 4-b Mutual Aid Benefit Agreement – Mayo  
**Discussion/ Possible Action/ Approval**
- 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 Employee Discussion

**ADJOURNMENT:**

**NEXT REGULARLY SCHEDULED MEETING: March 11, 2023**