

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Tuesday, March 21, 2023 2pm

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 4th Interim Meeting of the Board of Directors held on January 14, 2023
- 1-b Water Production / Consumption / Usage
- 1-c February Consumption Report

### **COMMITTEE REPORTS:**

- 2-a General Manager's Report – Mayo
- 2-b Infrastructure and Facilities - Lutz
- 2-c Executive Minutes from January 14, 2023 - Tobias
- 2-d Personnel Committee – Rich

### **UNFINISHED BUSINESS:**

- 3-a 2022 Year End Atherton Review/ December 2022 Financials - Lutz  
Discussion/ Possible Action/ Approval
- 3-b January 2023 Financials - Draft
- 3-c February 2023 Financials - Draft

### **NEW BUSINESS:**

- 4-a Consultant Services Agreement - Mayo  
Discussion/ Possible Action/ Approval
- 4-b Date and Time Change for Future BLSMWC BOD Meetings – Tobias  
Discussion/ Possible Action/ Approval
- 4-c Plumber's List – Ramos
- 4-d Elections Chair – Tobias
- 4-e Annual Shareholder Meeting Time and Place – Tobias  
Discussion/ Possible Action/ Approval
- 4-f Report on Monthly Billing/Invoices/Receivables – Powell
- 4-g Reportable Items – Mayo
- 4-h Correspondence – Executive Session Item - Powell

### **EXECUTIVE SESSION:**

- 5-a Shareholder Request

### **ADJOURNMENT:**

**NEXT REGULARLY SCHEDULED MEETING: May 13, 2023**