

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, May 20, 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 5th Interim Meeting of the Board of Directors held on March 21, 2023
- 1-b Water Production / Consumption / Usage
- 1-c January 2023 Financials
- 1-d February 2023 Financials
- 1-e March 2023 Financials

COMMITTEE REPORTS:

- 2-a General Manager's Report – Mayo

UNFINISHED BUSINESS:

NEW BUSINESS:

- 4-a April Financials – Lutz
Discussion/ Approval
- 4-b Drought Stage Reduction – Mayo
Discussion/ Possible Action/ Approval
- 4-c Reminder Annual Meeting Reports/ Date/ Time – Tyler
- 4-d Report on Monthly Billing/Invoices/Receivables – Powell
- 4-e Reportable Items – Mayo
Discussion/ Action/ Approval

EXECUTIVE SESSION:

- 5-a Employee Benefit Revision Recommendations – Rich

ADJOURNMENT:

NEXT REGULARLY SCHEDULED MEETING: July 13, 2023