

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Thursday, July 13, 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 6th Interim Meeting of the Board of Directors held on May 20, 2023
- 1-b Minutes of the Special Meeting held on June 20, 2023
- 1-c Water Production / Consumption / Usage
- 1-d June 2023 Financials

### **COMMITTEE REPORTS:**

- 2-a General Manager's Report – Mayo

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

- 4-a Enclosure Bids for John Deere/ Trailer – Mayo  
Discussion/ Possible Action/ Approval
- 4-b Report on Monthly Billing/Invoices/Receivables – Powell
- 4-c Reportable Items – Mayo

### **EXECUTIVE SESSION:**

### **ADJOURNMENT:**

**NEXT REGULARLY SCHEDULED MEETING: September 14, 2023**