

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Tuesday, September 12, 2023 4pm

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 1st Interim Board Meeting Dated July 13, 2023
- 1-b Minutes of the Special Meeting Dated August 3, 2023
- 1-c Water Production / Consumption / Usage
- 1-d August 2023 Financials

COMMITTEE REPORTS:

- 2-a General Manager's Report – Mayo

UNFINISHED BUSINESS:

- 3-a Enclosure Bids for John Deere/ Trailer – Mayo
Discussion/ Possible Action/ Approval
- 3-b Holiday Dinner - Mayo

NEW BUSINESS:

- 4-a CCWD Proposed Rates - Mayo
- 4-b Repeater for HOA on Tank 4- Summit View – Mayo
Discussion/ Possible Action/ Approval
- 4-c Report on Monthly Billing/Invoices/Receivables – Powell
- 4-d Reportable Items – Mayo

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT REGULARLY SCHEDULED MEETING: November 9, 2023