

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Thursday, January 11, 2024 @ 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:

PLEDGE OF ALLEGIANCE:

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 Board Meeting dated November 16, 2023
- 1-b Water Production / Consumption / Usage
- 1-c December 2023 Draft-Financials

COMMITTEE REPORTS:

- 2-a General Manager's Report – Mayo

NEW BUSINESS:

- 4-a Update Sick Paid Leave per CA Law in Employee Handbook - Powell
Discussion/ Possible Action/ Approval
- 4-b Appointment of Elections Chair – Tobias
- 4-c March/ May Meeting to Meet in Person – Tobias
Discussion/ Possible Action/ Approval
- 4-d Call For Candidates/ Mailing versus Sending with Feb. Billing – Powell
Discussion/ Possible Action/ Approval
- 4-e Report on Monthly Billing/Invoices/Receivables – Powell
- 4-f Reportable Items – Mayo

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT REGULARLY SCHEDULED MEETING: March 14, 2024