

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Thursday, March 14, 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 4th Interim Board Meeting dated January 11, 2024
- 1-b Water Production / Drawdown / Usage
- 1-c February 2024 Financials

### **COMMITTEE REPORTS:**

- 2-a General Manager's Report – Mayo

### **NEW BUSINESS:**

- 4-a Discussion for Options to fill Vice-President Director Vacancy - Tobias  
Discussion/ Possible Action/ Approval
- 4-b Schedule Annual Meeting Date and Time – Tobias  
Discussion/ Possible Action/ Approval
- 4-c 2023 Year-end Review/ December 2023 Financials - Powell  
Discussion/ Possible Action/ Approval
- 4-d Correspondence - Powell
- 4-e Report on Monthly Billing/Invoices/Receivables – Gill
- 4-f Reportable Items – Mayo

### **EXECUTIVE SESSION:**

- 5-a Shareholder Discipline Concerning Delinquency

### **ADJOURNMENT:**

**NEXT REGULARLY SCHEDULED MEETING: May 9, 2024**