

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Thursday, May 9, 2024 @ 2pm

Via Zoom and in our office. Call the office (209.795.7025) if you wish to attend via Zoom to get a link. Our Office is located at 1011 Blagen Road, Arnold.

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 5th Interim Board Meeting dated March 14, 2024
- 1-b Water Usage/ Drawdown/ Production
- 1-c April 2024 Financials

COMMITTEE REPORTS:

- 2-a General Manager's Report – Mayo

NEW BUSINESS:

- 4-a Change in Legal Representation/ Same Firm
- 4-b Appoint One year Term to Vacated Board Seat
Discussion/ Possible Action/ Approval
- 4-c Cleaning/ Maintenance to Tank 6
Discussion/ Possible Action/ Approval
- 4-d Report on Monthly Billing/Invoices/Receivables – Powell
- 4-e Reportable Items – Mayo

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT REGULARLY SCHEDULED MEETING: July 11, 2024