

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Thursday, January 9, 2025 @ 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 3rd Interim Board Meeting dated November 14, 2024
- 1-b Water Usage/ Drawdown/ Production
- 1-c December 2024 Draft Financials – Pending Yearend Review

### **COMMITTEE REPORTS:**

- 2-a General Manager's Report – Mayo

### **OLD BUSINESS:**

### **NEW BUSINESS:**

- 4-a Nominate Elections Chair - Tobias
- 4-b Report on Monthly Billing/Invoices/Receivables – Gill
- 4-c Reportable Items – Mayo

### **EXECUTIVE SESSION:**

### **ADJOURNMENT:**

**NEXT REGULARLY SCHEDULED MEETING: March 13, 2025**