

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Thursday, March 13, 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 4th Interim Board Meeting dated January 9, 2025
- 1-b Water Usage/ Drawdown/ Production
- 1-c January and February Financials

### **COMMITTEE REPORTS:**

- 2-a General Manager's Report – Mayo

### **OLD BUSINESS:**

- 3-a BLSMWC Disconnection of Water Service Policy Revision – Mayo  
Discussion/ Possible Action/ Approval

### **NEW BUSINESS:**

- 4-a Annual Meeting Date and Time – Tobias  
Discussion/ Possible Action/ Approval
- 4-b 2024 Yearend Review/ December 2023 Financials – Powell  
Discussion/ Possible Action/ Approval
- 4-c Report on Monthly Billing/Invoices/Receivables – Gill
- 4-d Reportable Items – Mayo

### **ADJOURNMENT:**

**NEXT REGULARLY SCHEDULED MEETING: May 8, 2025**