

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Thursday, May 8, 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 5th Interim Board Meeting dated March, 2025
- 1-b Water Usage/ Drawdown/ Production
- 1-c April Financials

COMMITTEE REPORTS:

- 2-a General Manager's Report – Mayo

NEW BUSINESS:

- 4-a Resolution for Bylaws Change, Number of Board Directors – Tobias
Discussion/ Possible Action/ Approval
- 4-b Resolution for Cross-Connection Control Plan – Mayo
Discussion/ Possible Action/ Approval
- 4-c Report on Monthly Billing/Invoices/Receivables – Gill
- 4-d Reportable Items – Mayo

ADJOURNMENT:

NEXT REGULARLY SCHEDULED MEETING: July 10, 2025