

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Thursday, July 10, 2025 @ 2 p m

Via zoom and in our office. Call the office (209.795.7025) if you wish to attend.

### **BOARD OF DIRECTORS MEETING AGENDA** **(Immediately Following Adjourned Shareholder Meeting)**

#### **CALL TO ORDER:**

#### **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.

#### **ORGANIZATIONAL MEETING:**

- Consider Adoption of a Resolution Making Appointment to fill Director Vacancy  
Discussion/ Possible Action/ Approval
- Election of Officers 2025-2026
- Committee Appointments  
Discussion/ Possible Action/ Approval

#### **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 6th Interim Meeting of the Board of Directors held on May 8, 2025
- 1-b Water Usage/ Drawdown/ Production
- 1-c June Financials

#### **COMMITTEE REPORTS:**

- 2-a General Manager Report - Mayo
- 2-b Investment Committee - Lutz

#### **NEW BUSINESS:**

- 4-a Update Vacation Policy - Employee Handbook – Mayo/ Jones  
Discussion/ Possible Action/ Approval
- 4-b Report on Monthly Billing/Invoices/Receivables - Gill
- 4-c Reportable Items – Mayo

#### **ADJOURNMENT:**

**NEXT REGULARLY SCHEDULED MEETING: September 11, 2025**