AGENDA

Forest Lakes Mutual Water Company

Board of Directors Meeting

In Person and Online Meeting

September 8, 2026, 6:00 p.m.

Public Session

910 Fern Avenue, Felton, CA

This will be a hybrid meeting conducted in person at 910 Fern Ave. and by video/teleconference. Shareholders and residents are welcome to attend all public session meetings in person or via Zoom. The Zoom link will be sent to all shareholders via email.

CONVENE MEETING / ROLL CALL

ADDITIONS / DELETIONS TO AGENDA

PRESENTATION OF AWARD

The “Golden Faucet” award will be presented to Pete Gonda for a decade of service to the Water Company.

SHAREHOLDER / PUBLIC COMMENTS

The Board invites shareholders and residents to speak no more than 3 minutes. Topics may include items that are not on the agenda for the meeting. In that case, Board members may ask clarifying questions only. If a shareholder or resident wishes to speak on a topic that appears on the agenda, they may hold their comment until the discussion or provide their comment during this portion of the meeting. Please do not share the same comment more than once.

APPROVAL OF MINUTES

Minutes of the August 11, 2026 Board Meeting.

> **Draft Motion to Consider:** *I move to approve the minutes for August 2026.*

COMPANY REPORTS

Monthly reports summarizing the month's activities, operations, and completed work across the company's financial, administrative, and operational functions. Each report is presented for the Board's review, with the Financial Report requiring a motion to approve.

- Financial Report (Wagner)

> **Draft Motion to Consider:** *I move to approve the Financial Report for August 2026.*

- Administrative Report (Wagner)
- Operations Report (Knutson)

ADVISORY COMMITTEE REPORTS

NEW BUSINESS

1.Discussion/Action: Committee Structure and Administration (Pattillo and Directors)

Appointment of shareholder members to committees. Committees will bring forward recommended appointments and the Board will vote to confirm.

> **Draft Motion to Consider (per Committee):** *I move that the Board appoint [names] to the ______ Committee.*

- ◦ Water Committee
- ◦ Recreation Committee
- ◦ HR Committee
- ◦ Road & Safety Committee
- ◦ Rules Committee
- ◦ Finance Committee
- ◦ Strategic Planning Committee
- ◦ Community Emergency Preparedness Committee
- ◦ Fire Protection Reservoir Committee

- Meeting Frequency
- Meeting Notes and Minutes Compliance

2.Discussion/Action: Road Repairs: Review and Approve Bid (Knutson)

> **Draft Motion to Consider:** *I move that the Board approve the bid from Wanger Paving for the road repair work as presented, in an amount not to exceed $_______, and authorize staff to execute the contract.*

3.Discussion/Action: Delegation of Authority Policy and Authority Matrix (Grasso / Wagner)

> **Draft Motion to Consider:** *I move that the Board adopt the Delegation of Authority Policy and accompanying Authority Matrix as presented, effective September 9, 2026, and direct staff to prepare any companion banking resolution necessary to conform authorized signers to the Authority Matrix.*

4.Discussion: Staff Oversight and Tracking Work (Wagner)

5.Discussion/Action: Annual Financial Review: Review and Approve Bid (Wagner)

> **Draft Motion to Consider:** *I move that the Board approve the bid from Pehling CPA to perform the annual financial review for fiscal year 2025, in an amount not to exceed $9,500, and authorize staff to execute the engagement letter.*

6.Discussion/Action: New Generator Purchase (Knutson)

> **Draft Motion to Consider:** *I move that the Board approve the purchase of a new generator in an amount not to exceed $____, and authorize staff to complete the purchase and arrange installation.*

7.Discussion/Action: Consideration of Independent Human Resources Consulting Services (Pattillo)

> **Draft Motion to Consider:** *I move that the Board direct the General Manager to investigate the feasibility of retaining an independent third-party HR consultant, and to return to the Board with options, estimated costs, and scope recommendations, within 60 days.*

PUBLIC MEETING ADJOURNMENT TO CLOSED SESSION

RECONVENE TO OPEN SESSION FOR CLOSED SESSION ACTION ITEM REPORTING

MEETING ADJOURNED

FOREST LAKES
MUTUAL WATER COMPANY

AGENDA

Forest Lakes Mutual Water Company

Board of Directors Meeting

In Person and Online Meeting

September 8, 2026

Executive Session

910 Fern Avenue, Felton, CA

CONVENE MEETING / ROLL CALL

ADDITIONS / DELETIONS TO AGENDA

APPROVAL OF MINUTES

- Minutes of the August 11, 2026 Board Meeting

NEW BUSINESS

1.Discussion/Action: None

RECONVENE TO OPEN SESSION FOR ACTION ITEM REPORTING

MEETING ADJOURNED