

AGENDA
Forest Lakes Mutual Water Company
Board of Directors Meeting In Person and On-line Meeting
May 13, 2025 - 7:00 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 are welcome to attend all public session meetings in person or via Zoom. Zoom link: <https://us02web.zoom.us/j/87603023598?>

CONVENE MEETING/ROLL CALL:

ADDITIONS/DELETIONS TO AGENDA:

SHAREHOLDER/PUBLIC COMMENTS:

- The Board invites shareholders and residents to speak no more than 3 minutes each on any subject not on the agenda. Please hold comments/questions on agenda items until brought up below.
- Forest Lakes Firewise and Safety Association Update

APPROVAL OF MINUTES:

- Minutes of April 8, 2025 public session meeting

COMPANY REPORTS:

- Financial Reports [Wagner]
- Operations Report [Wagner]

ADVISORY COMMITTEE REPORTS:

- Water Conservation and Water Committee
- Recreation Committee
- HR Committee
- Road & Safety Committee
- Rules Committee
- Finance Committee
- Strategic Planning Committee
- Community Fire Prevention Committee

NEW BUSINESS:

1. **Discussion/Action Item:** River Grove inquiry regarding potential system interconnection (Wagner)
2. **Discussion Item:** Shade Structure (Wagner)
3. **Discussion Item:** 100-year Anniversary Update (Wagner)
4. **Discussion/Action Item:** Approval of new Lake Rule regarding BBQs (Wagner)
5. **Discussion/Action Item:** GM Spending limits (Gonda)

PUBLIC MEETING ADJOURNMENT TO CLOSED SESSION

RECONVENE TO OPEN SESSION FOR CLOSED SESSION ACTION ITEM REPORTING

MEETING ADJOURNED

AGENDA
Forest Lakes Mutual Water Company
Board of Directors Meeting May 13, 2025 7:00 p.m.
Executive Session In Person Meeting
910 Fern Avenue, Felton CA

CONVENE MEETING/ROLL CALL:

ADDITIONS/DELETIONS TO AGENDA:

APPROVAL OF MINUTES:

- Minutes of April 8, 2025 Executive Session Meetings
- Minutes of April 17, 2025 Emergency Executive Session Meeting

NEW BUSINESS:

1. **Discussion/Action item:** Recruitment Candidate Hourly Payrate (Wagner)
2. **Discussion/Action item:** New Exempt Employee Timekeeping and Payroll Agreement (Wagner)

RECONVENE TO OPEN SESSION FOR ACTION ITEM REPORTING

MEETING ADJOURNED