

AGENDA
Forest Lakes Mutual Water Company
Board of Directors Meeting In Person and On-line Meeting
February 10, 2026 - 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 will be sent to all shareholders via email.

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 January 13, 2026 Board Meeting

COMPANY REPORTS:

- Financial Report [Wagner]
- Administrative Report [Wagner]
- Operations Report [Knutson]

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:** Credit Card and Online Payment Acceptance (Wagner)
2. **Discussion/Action:** Adding General Manager as Authorized Signer on Liberty Bank Money Market Account (Wagner)
3. **Discussion:** Tollhouse Road Property/Water Connection Request (Wagner)
4. **Discussion/Action:** Suggested Carryovers Funds from 2025 (Wagner)
5. **Discussion/Action:** Authorization to Purchase Water Quality Monitoring Equipment (Not-to-Exceed \$5,000) (Knutson)
6. **Discussion/Action:** Authorization to Purchase Refuse 2-Yard Dumpster for Corporation Yard (Knutson)

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 January 13, 2026 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 January 13, 2025 Board Meeting

NEW BUSINESS:

- 1. Discussion/Action:** Authorization to invest funds with TreasuryDirect
- 2. Discussion:** FLMWC presence on social media.

RECONVENE TO OPEN SESSION FOR ACTION ITEM REPORTING

MEETING ADJOURNED