

AGENDA
Forest Lakes Mutual Water Company
Board of Directors Meeting On-line Meeting
June 11, 2024 - 7:00 p.m.
Public Session
910 Fern Avenue, Felton CA

This meeting will be conducted by video/teleconference. Shareholders are welcome to attend all public session meetings via Zoom.
<https://us02web.zoom.us/j/88166158968?>

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 May 14, 2024 public session meeting
- Minutes of June 2, 2024 annual shareholder meeting

COMPANY REPORTS:

- Financial Reports [Cortez]
- Operations Report [Cortez]

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:** Incoming board information/training (Gonda, Cortez)
2. **Discussion/Update:** Board member committee assignments (Cortez)
3. **Discussion/Action Item:** 2024 financial review of 2023 books (Baer)
4. **Discussion/Update:** 100-yr Anniversary

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 June 11, 2024 7:00 p.m.
Executive Session On-line Meeting
910 Fern Avenue, Felton CA

CONVENE MEETING/ROLL CALL:

ADDITIONS/DELETIONS TO AGENDA:

APPROVAL OF MINUTES:

- Minutes of May 14, 2024 Executive Session Meeting
- Minutes of June 2, 2024 Executive Session Meeting

NEW BUSINESS:

1. **Discussion/Action item:** Excessive Use Appeal Cortez)
2. **Discussion/Action item:** Salary for D2/T2 Water Operator (Cortez)
3. **Discussion/Action item:** Succession Planning for GM position (Gonda)

RECONVENE TO OPEN SESSION FOR ACTION ITEM REPORTING

MEETING ADJOURNED