

AGENDA
Forest Lakes Mutual Water Company
Board of Directors Meeting On-line Meeting
December 6, 2022 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/89220996280?>

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.

APPROVAL OF MINUTES:

- Minutes of November 8, 2022 public session meeting

COMPANY REPORTS:

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:** Ratify contract for Lakeside main repair [Cortez]
2. **Discussion/Action Item:** Approval of 2023 Budget and assessment increase [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 December 6, 2022 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 November 8, 2022 Board of Directors Executive Session Meeting:

NEW BUSINESS:

1. **Discussion/Action item:** (1) Shareholder excessive us appeal [Cortez]
2. **Discussion/Action item:** Adjustment to PTO cap [West]

RECONVENE TO OPEN SESSION FOR ACTION ITEM REPORTING

MEETING ADJOURNED