AGENDA - Public Session

Forest Lakes Mutual Water Company

Board of Directors Meeting In Person and On-line Meeting

July 14, 2026 - 6:00 p.m.

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.

APPROVAL OF MINUTES:

Minutes of June 9, 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: Consolidate Committees and Draft Charters (including potential Lake/CDFW Advisory Committee ratification and appointment process)
2. Discussion/Action: Ratify Finance Committee Investment Decisions with LiveOak Bank
3. Discussion/Action: Office Key for the Rec Committee
4. Discussion: Presentation on Board Member Roles and Responsibilities (HR Committee)
5. Discussion: Board of Directors Compensation — Discuss related bylaws

PUBLIC MEETING ADJOURNMENT TO CLOSED SESSION

RECONVENE TO OPEN SESSION FOR CLOSED SESSION ACTION ITEM REPORTING

MEETING ADJOURNED

AGENDA - Executive Session

Forest Lakes Mutual Water Company

Board of Directors Meeting July 14, 2026

Executive Session In Person and On-line Meeting

910 Fern Avenue, Felton CA

CONVENE MEETING/ROLL CALL:

ADDITIONS/DELETIONS TO AGENDA:

APPROVAL OF MINUTES:

Minutes of June 9, 2026 Board Meeting

NEW BUSINESS:

1. Discussion/Action: Consideration of Options to Address Board Member Interactions with Company Staff (HR Committee)
2. Discussion/Action: McKee Road Shareholder Assessment
3. Discussion/Action: Shareholders' Responsibility on Property Boundaries as per Bylaws
4. Discussion/Action: Excessive Use Appeals

RECONVENE TO OPEN SESSION FOR ACTION ITEM REPORTING

MEETING ADJOURNED