

AGENDA
Forest Lakes Mutual Water Company
Board of Directors Meeting In Person and On-line Meeting
April 14, 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 March 10, 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:** Purchase of a New F250 (Knutson/Wagner)
2. **Discussion/Action:** Fencing around water infrastructure (Knutson/Wagner)
3. **Discussion/Action:** Food Truck Allowance for Annual Shareholder Meeting (Wagner)
4. **Discussion/Action:** Use of AI Policy (Wagner)
5. **Discussion/Action:** Advanced Metering Infrastructure (AMI) Implementation (Knutson)
6. **Discussion/Action:** Late Payment Fee Structure for Assessments (Wagner)
7. **Discussion:** PFAS Updated (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 April 14, 2026 7:00 p.m.
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 March 10, 2026 Board Meeting
- Online Board Meeting Minutes March 23-25, 2026
- Online Board Meeting Minutes March 27-28, 2026

NEW BUSINESS:

- 1. Discussion/Action:** Excessive Use Appeals (Wagner)
- 2. Discussion:** Update on Toll House Gulch Road/Water Connection Request (Wagner)
- 3. Discussion:** Operations Staff Yearly Increase (Gonda)

RECONVENE TO OPEN SESSION FOR ACTION ITEM REPORTING

MEETING ADJOURNED