

AGENDA
Forest Lakes Mutual Water Company
Board of Directors Meeting On-line Meeting
March 14, 2023 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/81566774399?>

CONVENE MEETING/ROLL CALL

ADDITIONS/DELETIONS TO AGENDA

SPECIAL PRESENTATIONS

- Letter of Appreciation to the General Manager for Ten Years of Service

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 & Safety Association Update

APPROVAL OF MINUTES:

- Minutes of February 14, 2023 public session meeting
- Minutes of February 17, 2023 Emergency on-line Meeting

COMPANY REPORTS:

- Financial Report
- Operations Report

ADVISORY COMMITTEE REPORTS:

- Water Conservation and Water Committee
- Recreation Committee
- HR Committee
- Road & Safety Committee
- Rules Committee
- Finance Committee
- Strategic Planning Committee
- Hazardous Trees/Fire Prevention Committee

NEW BUSINESS:

1. **Discussion/Action item:** Excessive Use Policy [Wade]
2. **Discussion Item:** Vegetation Management Policy Guidance [Gonda]
3. **Update:** FEMA/SBA funding [Cortez, West]
4. **Discussion/Action Item:** Valley Paving Willow Way Patching [Cortez]

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 March 14, 2023 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 February 14, 2023 Board of Directors Executive Session Meeting

NEW BUSINESS:

1. **Status Update:** Agreement with OTS for contract employee/s [Cortez]
2. **Discussion/Action Item:** Employee evaluation [West]
3. **Discussion/Action Item:** Monthly check-in and evaluating list of agreed upon productive behaviors [Gonda]

RECONVENE TO OPEN SESSION FOR ACTION ITEM REPORTING

MEETING ADJOURNED