AGENDA
Forest Lakes Mutual Water Company
Board of Directors Meeting On-line Meeting
May 10, 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/87985013724?

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:
- April 12, 2022 public session meeting

COMPANY REPORTS:
- Financial Reports:
- Operations Report:

ADVISORY COMMITTEE REPORTS:
- Water Conservation and Water Committee: Update
- Recreation Committee: Update
- HR Committee: Report in Executive Session
- Road & Safety Committee:
- Rules Committee: Update
- Finance Committee: Update on investment policy
- Strategic Planning Committee:
- Community Fire Prevention Committee: Update

NEW BUSINESS:
- **Discussion/Action item:** Revision of water conservation stages
- **Discussion/Action item:** Internal audit report
- **Discussion/Action item:** Shareholder appeal process
- **Discussion/Action item:** Projects to address drainage and road failures on Willow Way
- **Discussion/Action item:** Altamount update [see notes in packet from
- **Discussion/Action item:** Board election and Annual Shareholder meeting assignments
- **Discussion/Action item:** Lake opening/lake opening events
- **Discussion/Action item:** Hiring per diem maintenance workers for needed work

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 May 10, 2022 7 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 April 12, 2022 Board of Directors Executive Session Meeting

DISCUSSION/ACTION ITEMS:

- HR Committee report
  - Completion of Workplace Conduct trainingg
  - Succession planning
- Board training
- Board meeting efficiency: Suggestion for a Sergeant at Arms

MEETING ADJOURNED