

AGENDA
Forest Lakes Mutual Water Company
Board of Directors Meeting On-line Meeting
September 12, 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/87152258690?>

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 & Safety Association Update

APPROVAL OF MINUTES:

- Minutes of August 8, 2023 public session meeting

COMPANY REPORTS:

- Financial Reports [Cortez]
- Operations Report [Cortez]

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:** Email to shareholders regarding board appointments (Gonda)
2. **Discussion/Update:** Fire Prevention Committee (Wade)
3. **Discussion/Update:** Scenic Tank Replacement –Matrix progress (Wade)

PUBLIC MEETING ADJOURNMENT TO CLOSED SESSION

RECONVENE TO OPEN SESSION FOR CLOSED SESSION ACTION ITEM REPORTING

MEETING ADJOURNED