

PUBLIC AGENDA
Forest Lakes Mutual Water Company
Board of Directors Meeting In Person and On-line Meeting
May 12, 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.

APPROVAL OF MINUTES:

- Minutes of April 14, 2026 Board Meeting

COMPANY REPORTS:

- Financial Report
- Administrative 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
- Community Fire Prevention Committee

NEW BUSINESS:

1. Discussion/Action: Adopt the AI Policy (Wagner)
2. Discussion: Annual election update (Wagner, Gonda)
3. Discussion: Shareholder meeting update (Wagner)
4. Discussion: Scenic tank redesign update (Knutson)

PUBLIC MEETING ADJOURNMENT TO CLOSED SESSION

RECONVENE TO OPEN SESSION FOR CLOSED SESSION ACTION ITEM REPORTING

MEETING ADJOURNED

EXECUTIVE AGENDA

Forest Lakes Mutual Water Company
Board of Directors Meeting May 12, 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 April 14, 2026 Board Meeting

NEW BUSINESS:

1. Discussion/Action: Water hookup update (Wagner)

RECONVENE TO OPEN SESSION FOR ACTION ITEM REPORTING

MEETING ADJOURNED