

AGENDA
Forest Lakes Mutual Water Company
Board of Directors Meeting On-line Meeting
October 8, 2024 - 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/83466742657?>

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 September 10, 2024 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:** 2025 Draft Budget (Cortez)
2. **Discussion/Action Item:** Removal of Douglas Fir at Fire Protection Reservoir by Firewise (Greco)
3. **Discussion/Update:** 100-yr Anniversary

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 October 8, 2024 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 September 10, 2024 Executive Session Meeting
- Minutes – Emergency email meeting September 17, 2024
- Minutes – Emergency email meeting September 25th & 26th, 2024

NEW BUSINESS:

1. **Discussion/Action item:** Succession Planning-General Manager (Gonda)
2. **Discussion:** 2025 Draft Budget (Cortez)

RECONVENE TO OPEN SESSION FOR ACTION ITEM REPORTING

MEETING ADJOURNED