

**AGENDA**  
**Forest Lakes Mutual Water Company**  
**Board of Directors Meeting On-line Meeting**  
**September 13, 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/82914290806?>

**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:**

- August 9, 2022 public session meeting

**COMPANY REPORTS:**

- Financial Reports:
- 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 item:** Investment of idle funds in short-term US Treasury Bills (Dir. Gonda)
2. **Discussion/Action item:** Policy options matrix for vegetation management (Dir. Gonda)
3. **Discussion/Action item:** Update on infrastructure condition/risk assessment (General Manager Cortez)
4. **Discussion/Action item:** Use of a community survey to obtain feedback on social events. (Dir. Gonda)
5. **Discussion/Action item:** Update on Hazard Mitigation Plan [Dir. Maskolunas]

**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 September 13, 2022 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 August 9, 2022 Board of Directors Executive Session Meeting

**NEW BUSINESS:**

1. **Discussion/Action item:** Board series training #4: Open Meetings, Public Records and Fiduciary Duties [Dir. Gonda]
2. **Discussion/Action item:** Code of conduct and ethics policy (Dir. Gonda)
3. **Discussion/Action item:** Altamont easement research [Dir. Wade]
4. **Discussion/Action item:** Protocols for sending correspondence to Forest Lakes shareholders and residents on behalf of other entities. [Dir. Gonda]
5. **Discussion/Action item:** Counsel advice on MOU [General Manager Cortez]
6. **Discussion/Action item:** HR Committee update [Dir. West]
7. **Discussion/Action item:** Counsel report on harassment complaint [General Manager Cortez]

**RECONVENE TO OPEN SESSION FOR ACTION ITEM REPORTING:**

**MEETING ADJOURNED**