

AGENDA
Forest Lakes Mutual Water Company
Board of Directors Meeting On-line Meeting
May 14, 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/87155445624?>

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 April 9, 2024 public session meeting
- Minutes of April 23, 2024 special 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:** Review/approval estimates for concrete pad at corporation yard (Cortez)
2. **Discussion/Action Item:** Review/approval geotechnical engineering estimate for Scenic Tank Replacement (Cortez)
3. **Discussion/Action Item:** Review/approval engineering proposal for Scenic Tank Replacement (Cortez)
4. **Discussion:** Annual shareholder meeting and election planning (Cortez)
5. **Discussion/Action Item:** Recommendations on signage for hazardous corners and blind spots. (Wade)
6. **Discussion:** Roads, ditches, current policy and rules, potential ideas for change and preventive maintenance
7. **Discussion/Action Item:** Selling of merchandise to supplement recreation budget/funding and associated accounting (Wade)
8. **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 May 14, 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 April 9, 2024 Executive Session Meeting

NEW BUSINESS:

1. **Discussion/Action item:** Succession Planning for GM position (Gonda)
2. **Discussion/Action item:** Lake schedule/Lifeguard Compensation (Cortez)
3. **Discussion/Action item:** Water Operator Compensation/Incentive/Succession Planning (Cortez, West)

RECONVENE TO OPEN SESSION FOR ACTION ITEM REPORTING

MEETING ADJOURNED