

**AGENDA**  
**Forest Lakes Mutual Water Company**  
**Board of Directors Meeting In Person and On-line Meeting**  
**January 13, 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.
- Forest Lakes Firewise and Safety Association Update

**APPROVAL OF MINUTES:**

- Minutes of December 9, 2025 Board Meeting

**COMPANY REPORTS:**

- Financial Reports [Wagner]
- Operations Report [Knutson]

**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:** December 2025 Christmas Power Outage and System Impacts (Wagner/Knutson)
2. **Discussion/Action:** Generator Strategy for Gold Gulch Facilities (Knutson)
3. **Discussion:** Realignment of CIP Priorities (Knutson)
4. **Discussion/Action:** Addressing misinformation posted by shareholders on social media (Gonda)

**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 January 13, 2026 7:00 p.m.**  
**Executive Session In Person Meeting**  
**910 Fern Avenue, Felton CA**

**CONVENE MEETING/ROLL CALL:**

**ADDITIONS/DELETIONS TO AGENDA:**

**APPROVAL OF MINUTES:**

- Minutes of December 9, 2025 Board Meeting

**NEW BUSINESS:**

1. **Discussion/Action:** Process for General Manager Performance Evaluation (Gonda)

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

**MEETING ADJOURNED**