

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