

AGENDA
Forest Lakes Mutual Water Company
Board of Directors Meeting In Person and On-line Meeting
April 8, 2025 - 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: <https://us02web.zoom.us/j/83630244193?>

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 March 11, 2025 public session meeting

COMPANY REPORTS:

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

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:** Board Banking Signature Authorization (Wagner)
2. **Discussion/Action Item:** Culvert Damage on property adjacent to 1116 Lakeside Dr (Road Committee/Wagner)
3. **Discussion/Action Item:** Road patching/paving/culvert replacement proposal (Wagner/Cortez)
4. **Discussion/Action Item:** Food truck/catering for Annual Shareholder Meeting (Wagner)
5. **Discussion/Action Item:** Recreation request that FLMWC fund a portable toilet at the park through November Pie in the Park event (Baptista/Wagner)
6. **Discussion/Action Item:** GM Spending limits (Gonda)
7. **Discussion/Action Item:** Shade Structure at the park (Wagner)
8. **Discussion:** 100-year Anniversary (Gonda/Staff)

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 April 8, 2025 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 March 11, 2025 Executive Session Meetings

NEW BUSINESS:

1. **Discussion/Action item:** Outgoing GM PTO (HR Committee Recommendation)
2. **Discussion/Action item:** 1636 Lakeside Drive – Historic and recent drainage and documentation(Road Committee/Wagner)
3. **Discussion/Action item:** Employee Reimbursement Request (Wagner/Cortez)
4. **Discussion/Action item:** Additional Staff Recruitment (Wagner)
5. **Discussion/Action item:** Lifeguard payscale

RECONVENE TO OPEN SESSION FOR ACTION ITEM REPORTING

MEETING ADJOURNED