

AGENDA
Forest Lakes Mutual Water Company
Board of Directors Meeting November 9, 2021 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/87825203621>

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:

- October 12, 2021 Board of Directors Meeting, Public Session
- October 28, 2021 Emergency on-line meeting

COMPANY REPORTS:

- Financial Reports:
- Operations Report:

ADVISORY COMMITTEE REPORTS:

- Water Conservation Committee:
- Recreation Committee:
- HR Committee:
- Water Committee:
- Road & Safety Committee:
- Rules Committee:
- Finance Committee:
- Strategic Planning Committee:
- Community Fire Prevention Committee: Update

NEW BUSINESS:

- **Discussion/Action item:** Hazardous tree report from arborist
- **Discussion/Action item:** 2022 budget draft review
- **Discussion item:** Board training for new members

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 November 9, 2021 7 p.m.
Executive Session
910 Fern Avenue, Felton CA
This meeting will be conducted by video/teleconference.

CONVENE MEETING/ROLL CALL:

ADDITIONS/DELETIONS TO AGENDA:

APPROVAL OF MINUTES:

- Minutes of October 12, 2021 Board of Directors Executive Session Meeting

DISCUSSION/ACTION ITEMS:

- Shareholder Excessive Water Use appeal
- 2022 payroll/benefits review

RECONVENE TO OPEN SESSION FOR OPEN SESSION AGENDA

MEETING ADJOURNED