

AGENDA
Forest Lakes Mutual Water Company
Board of Directors Meeting May 11, 2021 7:00 p.m.
Public Session
910 Fern Avenue, Felton CA
On-line meeting due to COVID 19 Shelter-in-place order

Shareholders are welcome to attend all public session meetings via Zoom: <https://us02web.zoom.us/j/85869216023>

CONVENE MEETING/ROLL CALL:

ADDITIONS/DELETIONS TO AGENDA:

PRESENTATION: Engineering report on options for repair of Scenic slide

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:

- April 13, 2021 Board of Directors Meeting, Public Session
- April 26, 2021 Board of Directors 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: Update on Excessive Use policy [see also under New Business]
- Finance Committee: Report of audit of FY2020, completed 5/1/2021
- Strategic Planning Committee:
- Community Fire Prevention Committee: Update

NEW BUSINESS:

- **Discussion/Action item:** Options to repair the Scenic slide
- **Discussion/Action item:** Opening of reservoir for recreational use
- **Discussion/Action item:** Approval of Huerta's estimate to remove Douglas fir and for limbing at Tank 6
- **Discussion/Action item:** Approval of Huerta's estimate to remove leaning tree at the reservoir
- **Discussion/Action item:** Approval of Huerta's estimate to remove downed tree on Scenic, as well as trees to be removed for 1260-1330 Scenic road repair
- **Discussion/Action item:** Approval of RCD Project Mitigation, Monitoring, and Reporting Plan
- **Discussion/Action item:** Approval of Randazzo Enterprises, Inc. estimate of \$6840 for removal of tanks 10-2
- **Discussion/Action item:** Approval of Green Rubber Kennedy ag 4925 poly water tank, delivered, \$3097.24

- **Discussion/Action item:** Approval of proposal/s for replacement of culvert near 1510 Ferrari, culvert on Lakeside before junction with Gold Gulch, paving at 1205 Lakeside to repair deteriorating asphalt, and paving of two areas on Madrona
- **Discussion/Action item:** Approval of engineering estimate for replacement of 24" culvert on Quarry Road
- **Discussion/Action item:** Approval of Excessive Use Policy
- **Discussion/Action item:** June elections and annual Shareholder meeting
- **Discussion item:** Training for new and current Directors

PUBLIC MEETING ADJOURNMENT TO CLOSED SESSION:

RECONVENE TO OPEN SESSION FOR CLOSED SESSION ACTION ITEM REPORTING

MEETING ADJOURNED