

SOUTH FORK ESTATES MUTUAL WATER COMPANY

ANNUAL MEETING OF SHAREHOLDERS AND ELECTIONS

March 18, 2023 @ 9:00 a.m.

Harrison Hall (Presbyterian Church) 43410 Sierra Dr. Three Rivers, CA

Doors open for registration at 8:30 a.m.

1. Call to Order, Introductions and Welcome
2. Announcement of Quorum or Adjournment
3. Review and approval of minutes from February 26, 2022, Annual Meeting
MOTION
4. IRS Tax fine
5. Water Operations Report 2022
6. Volunteer Opportunities
7. Financial Report 2022 Cash flow & financials **MOTION**
8. 2023 Budget Proposal and Approval **MOTION**
9. SFEMWC Standby Fees and Rates Compared with other 3R water systems
10. Water Rate Adjustment **MOTION**
11. Volunteer Opportunities - one more (almost last) time

BREAK – 15 Minutes

12. Conduct by Parliamentary Procedure to Elect 7 Board Members, for a Term to be Determined
 - a. Nomination of Candidates from the floor
 - b. **MOTION** to close nomination
 - c. Casting of ballots
 - d. **MOTION** to end voting
13. Election Results
14. Public Comment on Matters Not on the Agenda
15. Adjournment **MOTION**

New Board members will meet for a short session.