

# **SOUTH FORK ESTATES MUTUAL WATER COMPANY**

## **ANNUAL MEETING OF SHAREHOLDERS AND ELECTIONS**

**February 28, 2026 @ 9:00 a.m.**

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

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

### **Agenda**

1. Call to Order, Introductions and Welcome
2. Announcement of Quorum or Adjournment
3. Review and approval of minutes from February 22, 2025, Annual Meeting

#### **MOTION**

4. Filing of Federal / State Taxes 2025
5. New Policies
6. Water Operations
  - 6.1 Operations Report 2025 **MOTION**
  - 6.2 Capital Improvement Plan Committee (CIP)
7. Financial Report 2025 Cash flow & financials **MOTION**
8. 2026 Budget Proposal and Approval **MOTION**
9. Volunteer Opportunities

#### **BREAK – 15 Minutes**

10. 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
11. Election Results
12. Adjournment **MOTION**

New Board members will meet for a short session immediately after the Annual Meeting of Shareholders.