

# **SOUTH FORK ESTATES MUTUAL WATER COMPANY**

## **Board of Directors Meeting**

**January 21, 2026**

- 1. Call to Order**
- 2. Minutes review/approval from October 22, 2025 meeting**
- 3. Old Business:**
  - a. AB54/AB240 – Ethics Class
  - b. Kaweah Computers – Update
  - c. CPA Financial Review – deferred
  - d. Committees update
    - I. Capital Improvement Plan - deferred
    - II. Emergency/Disaster Response Plan - deferred
  - e. SFEMWC Files Storage
  - f. Draft Policies
- 4. New Business**
  - a. New Shareholders
  - b. Operation Report
  - c. Financial Report
  - d. Annual Shareholders Meeting prep meeting (for February 28, 2026)
- 5. Closed Session**
- 6. Next Board Meeting: TBD**
- 7. Adjournment**