

SOUTH FORK ESTATES MUTUAL WATER COMPANY

Board of Directors Meeting March 1, 2023

- 1. Call to Order**
- 2. Minutes from January 25, 2023, meetings approvals**
- 3. Old Business:**
 - a. AB54/AB240 – Ethics Class
 - b. Website
 - c. Seal of Corporation
 - d. CPA Financial Review - Deferred
 - e. Capital Improvement Plan (CIP) - Deferred
 - f. IRS 2019 & 2020 tax filings status – February notice of another 60-day extension
 - g. SB 442 – New drought requirements for small water suppliers
 - h. Emergency/disaster response plan – Deferred
 - i. Bylaws approval – Delinquent payments; Water Rate Review; Recording process
 - j. 4th Quarter Billing Delayed
 - k. Annual Shareholders Meeting (March 11, 2023) Preparation
 - a. Review February 26, 2022 Annual Meeting Minutes
 - b. Annual Shareholders Meeting Agenda
 - c. 2023 Budget
 - d. Operations:
 - i. New Requirements
 - ii. Scheduled Maintenance
 - iii. Future Projects
- 4. New Business:**
 - a. Round Table
- 5. Next Board Meeting:** Scheduled for March 11, 2023 post Annual Shareholders meeting
- 6. Adjournment**