

# **SOUTH FORK ESTATES MUTUAL WATER COMPANY**

**Board of Directors Meeting April 19, 2023**

- 1. Call to Order**
- 2. Minutes from March 1, 2023 and March 29, 2023 meetings approvals**
- 3. Emergency Intervention to stop water leaks on private property, owner not available/responsive**
- 4. Old Business:**
  - a. AB54/AB240 – Ethics Class
  - b. Website
  - c. CPA Financial Review - Deferred
  - d. Capital Improvement Plan (CIP); Water Rate Study
  - e. IRS 2019 & 2020 tax filings status
  - f. Emergency/disaster response plan
  - g. Delinquent payments
  - h. Water Rate Cost Adjustments
- 5. New Business:**
  - a. New Water Rates/Assessment Fees Impact
  - b. Operation Report
  - c. Operation Projects
  - d. Financial Report – second quarter billing issue
  - e. New Neighbors
- 6. Next Board Meeting:** Scheduled for May 31, 2023 @ 7:00 P.M.
- 7. Adjournment**