

SOUTH FORK ESTATES MUTUAL WATER COMPANY

Board of Directors Meeting May 31, 2023

- 1. Call to Order**
- 2. Minutes from April 19, 2023 meetings approvals**
- 3. Old Business:**
 - a. Capital Improvement Plan (CIP); Water Rate Study
 - b. AB54/AB240 – Ethics Class
 - c. Website
 - d. Operations Projects
 - e. CPA Financial Review - Deferred
 - f. Emergency/disaster response plan
 - g. Meter Readings Updates for Lots 54 & 64
- 4. New Business:**
 - a. New Water Rates/Assessment Fees Impact
 - b. Operation Report – May 2023
 - c. Financial Report – second quarter billing issue
 - d. Parking Lot – (new issues that need to be addressed)
- 5. Closed Session – Water Board of Directors Only**
- 6. Next Board Meeting:** Scheduled for June 28, 2023 @ 7:00 P.M.
- 7. Adjournment**