

SOUTH FORK ESTATES MUTUAL WATER COMPANY

Board of Directors Meeting June 28, 2023

- 1. Call to Order**
- 2. Minutes from May 31, 2023 meeting approval**
- 3. Old Business:**
 - a. Capital Improvement Plan (CIP); Water Rate Study w/ Self-Help Enterprises
 - b. AB54/AB240 – Ethics Class
 - c. Website
 - d. Operations Projects
 - e. CPA Financial Review - Deferred
 - f. Emergency/disaster response plan
 - g. Meter Readings Adjustments for Lots 54 & 64
- 4. New Business:**
 - a. CCR submission
 - b. New Water Rates in effect with July billing
 - c. Operation Report – June 2023
 - d. Financial Report
 - e. Parking Lot – (new issues that need to be addressed)
- 5. Closed Session – Water Board of Directors Only**
- 6. Next Board Meeting:** Scheduled for July 26, 2023 @ 7:00 P.M.
- 7. Adjournment**