

SOUTH FORK ESTATES MUTUAL WATER COMPANY

Board of Directors Meeting September 27, 2023

- 1. Call to Order**
- 2. Minutes from July 26, 2023 meeting review (approved electronically)**
- 3. Old Business:**
 - a. Capital Improvement Plan (CIP); Water Rate Study w/ Self-Help Enterprises
 - b. AB54/AB240 – Ethics Class
 - c. Website updates
 - d. CPA Financial Review - Deferred
 - e. Emergency/disaster response plan
- 4. New Business:**
 - a. Board member Resignation
 - b. Operation Report – August/September 2023
 - c. Financial Report
 - d. Possible New Board Members
 - e. New property owner
 - f. Parking Lot – (new issues that need to be addressed)
- 5. Closed Session – Water Board of Directors Only**
 - a. Delinquency notices
- 6. Next Board Meeting:** To be determined
- 7. Adjournment**