

SOUTH FORK ESTATES MUTUAL WATER COMPANY

Board of Directors Meeting

January 17, 2024

- 1. Call to Order**
- 2. Minutes from November 1, 2023 meeting**
- 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. SFEMWC Files Storage capability
 - f. Emergency/disaster response plan
 - g. Bi-annual Chlorination
 - h. Annual Shareholders Meeting – Reports, Board of Directors Ballot, Shareholders packet, Shareholders Attendance Incentives, Suspension of voting privileges for delinquent property owners, plus any relevant discussion regarding the meeting
- 4. New Business**
 - a. Board of Directors Meetings moved to Quarterly vs. Monthly
 - b. Operation Report – November - January 2023
 - c. Financial Report – 3rd Quarter 2023
- 5. Closed Session – Water Board of Directors Only**
 - a. Delinquency notices
- 6. Next Board Meeting:** To be determined
- 7. Adjournment**