

SOUTH FORK ESTATES MUTUAL WATER COMPANY

Board of Directors Meeting January 25, 2023

- 1. Call to Order**
- 2. Minutes from November 10, 2022 & December 14, 2022 meetings approvals**
- 3. Old Business:**
 - a. AB54/AB240 – Ethics Class
 - b. Website
 - c. August Operations Report – Update:
 - I. Water Quality – construction timeline
 - II. Easements
 - III. Coper and Lead Test Results
 - IV. Backflow Test Results
 - V. Tank Chlorination
 - d. Seal of Corporation
 - e. D1 search - Tom Ridenour - New Certified Operator (as of November 1, 2022)
 - f. CPA Financial Review
 - g. Capital Improvement Plan (CIP)
 - h. IRS 2019 & 2020 tax filings status
 - i. Delinquent payments – pending attorney bylaws regulatory update
 - j. Water rate review committee – pending attorney bylaws regulatory update
 - k. SB 442 – New drought requirements for small water suppliers
 - l. Emergency/disaster response plan
- 4. New Business:**
 - a. Bylaws approval
 - b. Annual Shareholders Meeting March 11, 2023
 - c. Bookkeeper change – Cindy Howell
 - d. 2022 4th quarter water bills
 - e. 2023 Budget
 - i. 2022 Financial Report
 - ii. Rate Adjustment Review Committee
 - f. Operations Report – Maintenance approval process
 - g. Round Table
- 5. Next Board Meeting:** Scheduled for February 22, 2023 location TBD
- 6. Adjournment**