

SOUTH FORK ESTATES MUTUAL WATER COMPANY

Board of Directors Meeting

October 22, 2025

- 1. Call to Order**
- 2. Minutes review/approval from July 23, 2025 meeting**
- 3. Old Business:**
 - a. AB54/AB240 – Ethics Class
 - b. Kaweah Computers – Update
 - c. CPA Financial Review – deferred
 - d. Committees update
 - I. Capital Improvement Plan - deferred
 - II. Emergency/Disaster Response Plan - deferred
 - e. SFEMWC Files Storage
- 4. New Business**
 - a. Cross-Connection/Backflow Survey
 - b. Draft Policies
 - c. Board of Directors Vacancy
 - d. Operation Report
 - e. Financial Report
- 5. Closed Session**
- 6. Next Board Meeting: January 21, 2026**
- 7. Adjournment**