

SOUTH FORK ESTATES MUTUAL WATER COMPANY

Board of Directors Meeting

April 24, 2024

- 1. Call to Order**
- 2. Minutes from February 24, 2024 meeting**
- 3. Old Business:**
 - a. AB54/AB240 – Ethics Class
 - b. Website updates
 - c. CPA Financial Review – deferred
 - d. SFEMWC Files Storage capability
 - e. Emergency/disaster response plan (see Committees under New Business)
 - f. Bi-annual Chlorination
 - g. Board of Directors Quarterly Meeting Schedule
- 4. New Business**
 - a. Operation Report – Storage Tanks inspection and repairs
 - b. Committees:
 - I. Capital Improvement Plan
 - II. Maintenance Committee
 - III. Emergency/Disaster Response Plan
 - IV. Welcoming Message
 - c. Financial Report – Update
 - I. In-house Bookkeeping
- 5. Closed Session**
- 6. Next Board Meeting: July 31, 2024**
- 7. Adjournment**