

# **SOUTH FORK ESTATES MUTUAL WATER COMPANY**

## **Board of Directors Meeting**

**July 23, 2025**

- 1. Call to Order**
- 2. Guest Presenter Daniel Gibler - Kaweah Computers**
- 3. Minutes review/approval from April 23, 2025 meeting**
- 4. Old Business:**
  - a. AB54/AB240 – Ethics Class
  - b. Website updates
  - c. CPA Financial Review – deferred
  - d. Committees update
    - I. Capital Improvement Plan - deferred
    - II. Emergency/Disaster Response Plan - deferred
  - e. SFEMWC Files Storage
- 5. New Business**
  - a. Will Not Serve Letter
  - b. Workers Compensation Insurance
  - c. Draft Policies
  - d. Operation Report
  - e. Financial Report
- 6. Closed Session**
- 7. Next Board Meeting: October 22, 2025**
- 8. Adjournment**