

Board of Directors Meeting Notice

February 20th, 2025, at 6:00pm

Sea Pines Golf Course-Conference Room

Private Executive Session begins at 5:30 pm

Agenda Packets and previous month's approved minutes are available upon request

In compliance with the Mutual Water Company Open Meetings Act [Ref: CA Corp. Code §14305] the Board of Directors can meet privately in an executive session at the time of a regular board meeting to discuss pending or potential litigation, matters related to the formation of contracts with third parties, potential acquisition of real property, member or shareholder discipline, and personnel matters. Any matter discussed in executive session shall be generally noted in the minutes of the meeting at which that session occurred.

1. Determination of a quorum
2. Start Executive Session at 5:30 pm
3. Adjourn Executive session to Public Board Meeting at 6:00pm
4. Welcome, determination of a quorum and introductions
5. Announce results of issues from the Executive Session
6. Accept minutes of last meetings (January 29th, 2025)
7. **Financial reports**
8. **Basin Management Committee (BMC)**
 - i. BMC Regular Session
9. **Operations Report**
10. **Action items.** For each action item (1) Board members discuss and debate each item after presentation. (2) Shareholders and public may make comments and suggestions. (3) Board members make motions and votes.
 - a. **RECOMMENDATION:** Receive Will-serve policy recommendations based on Los Osos Community Service District (LOCSD). Advise staff on direction for new policy and will serve applications. Recommendations will be incorporated for a future proposal and new resolution, if needed.
 - b. **RECOMMENDATION:** Receive tank reports from previous and current inspections. Review options for paths forward. Direct Operations staff on planning and budgeting pursuits to bring back to the Board as a future proposal.
11. **Shareholder and Public comments for items not on agenda- Board member comments.**

Board members may make brief comments, provide project status updates, or communicate with other directors, staff, or the public regarding non-agenda topics and discuss items for future meetings.
12. **Motion to Adjourn:**