

Lake Francis Mutual Water Company



Board Meeting Agenda

02/20/2024

9:00 am

Venue: Zoom

Zoom info:

<https://us02web.zoom.us/j/88903056957?pwd=U2NaL2pVaWxpQk9zV2JkSlg3eS93QT09>

Meeting ID: 889 0305 6957

Passcode: 882922

Facilitator:	Anna Romano	Minutes Recorder:	Rooja Mohassessy
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Member Participation at Board Meetings: Members may silently observe the meeting after the closed session has concluded. They may not, however, address the Board until the Open Session. Opportunity to comment on agenda items will be provided during the Open Session forum of the meeting. Only pre-approved items not on the agenda can be raised. All members will be given the same time allotment.

If you would like to attend, and/or have a comment, question, suggestion or idea you would like to share with the Board, please submit your attendance/comment request here:

<https://lakefrancisstates.org/board-meeting-comment-intake-form/>

Alternatively you may email the Secretary at secretary@lakefrancisstates.org

Closed Executive Session

Public Board Meeting:

Roll Call

Approval of Minutes of previous Board Meeting -

Open Session: Addressing Members' Concerns

Old Business:

Item 1: President Update

Firewise Community

- AVP /Sec

Item 2: Grant Status

- VP

- State Waterboard
- American Corps of Engineers
- Yuba Water Agency

Item 3: Liens update

VP

Meeting adjourned at: