

# Lake Francis Mutual Water Company



## Board Meeting Agenda

2/16/2023

6 pm

Venue: Zoom

### Zoom link:

<https://us02web.zoom.us/j/86556791770?pwd=b3ROdUVYc0JXWk9Ra09nei9ES0NaUT09>

<b>Facilitator:</b>	Anna Romano	<b>Minutes Recorder:</b>	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](mailto:secretary@lakefrancisstates.org)

**Closed Executive Session: 5:30 pm**

**Public Board Meeting: 6:00 pm**

### **Roll Call**

**Approval of Minutes of 07/09/2022 Board Meeting -**

## **Open Session: Addressing Members' Concern**

### **Old Business:**

#### **Item 1: President Update**

##### **Firewise Community**

- AVP /Sec
  - clearing of lots in the subdivision (notices) coordinate with ACC.
  - Letter for Wilkinson same as last year for 2023 Calfire Grant
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#### **Item 2: Grant Status**

##### **- VP**

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

##### **-Sec**

**-update on wells easements.**

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#### **Item 3: Secretary's Report**

##### **Plexiglass Bulletin Board**

##### **Mailing of Stock Certificates**

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#### **Item 4: Financials**

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#### **Item 5: Water Manager's Report**

### **New Business:**

#### **Item 1:**

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#### **Item 2:**

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#### **Item 2: -**

**Meeting adjourned at:**