

Lake Francis Mutual Water Company



Annual LFMWC Members Meeting - Agenda
July 13, 2024 at 11am

Facilitator:	Lisa Thompson	Minutes Recorder:	Rooja Mohassessy
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Member Participation: Opportunity to address the Board on items, both agendized and unagendized, will be provided at the Open Session forum of the meeting, with the exception of Action Items requiring a vote. All members will be given the same time allotment.

11:00 am: Meet and Greet

11:10 am - Election Closing and Vote Tallying

1. **Final Voting Call:**
 - Secretary to take any last in-person votes.
 - Collection of all signed paper proxies.
 - Verification and inclusion of electronically signed proxies.
2. **Closing the Election:**
 - Officially close the voting process at 11:15am
3. **Vote Tallying:**
 - Tally all in-person votes.
 - Count and verify signed paper proxies.
 - Include and verify electronically signed vote proxies via Election Runner.
4. **Announcement of Results:**
 - Secretary to announce the election results.

11:30am: Special Guest Speaker: Jon Messick, Yuba County District 5 Supervisor and Chairman of Yuba Water Agency

11:45 am - LFMWC Board Member Reports:

Item 1: President and VP Report

Board Progress Report: Achievements since July 2023:

Item 2: Secretary's Report

Item 3: Treasurer's Report

Item 4: Water Manager's Report

Item 5: Firewise Report - AVP

Open Session

Lunch