

# Lake Francis Mutual Water Company



## Annual LFMWC Members Meeting Agenda August 5, 2023 at 11am

<b>Facilitator:</b>	Anna Romano	<b>Minutes Recorder:</b>	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.

### **Roll Call**

#### **Item 1: President and VP Report**

- California State Grant - Final Stages of Approval and Schedule of Release of Funds. Details will be discussed by Coleman Engineering
- Conservation Easement with Bear Yuba Trust - Share Materials for BYT
- Application for various grants - Flood, Fire, Septic to Sewer Survey
- Annual Subdivision Road, Well, Pump, and Entrance Fire Clearing
- Major Repairs - flooding, pump, pipe leak.
- Annual Financial Report

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#### **Item 2: Secretary's Report**

- Member Share Certificates
- Member Information Confidentiality via Election Runner - If you vote yes, your info will be shared
- Website Update and Information about processing payments online.

#### **Firewise- AVP/Sec**

- Renewal of our Firewise Certification - APPROVED FOR 2023!

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

- Billing Change to Calendar Year
- Payment Link on the website

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#### **Item 4: Water Report**

- 2022 Consumer Report
- Monthly Reports are available online.

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**Item 5: ACC to preside this segment for group discussion**

- Organizing a meeting regarding Undeveloped lots that need clearing
- Beach: How many boats can be left? Clean up trash. Signage?
- New Table

**Guest Speakers:**

- Coleman Engineering - Jon Kaminsky to give us updates on our State grant. Final approval stage.
- Jon Messick, Yuba County Supervisor - Fire Hazard and other community concerns

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**Open Session:**