

Lake Francis Mutual Water Company



Board Meeting Agenda

February 22, 2025

10:00 am

Venue: 8712 Marysville Rd

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. They may not, however, address the Board until the Open Session. Opportunities 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

Public Board Meeting:

Roll Call

Approval of Minutes of previous Board Meeting

Old & New Business

- **Late Fees - discussion led by Ethel and Anna**
- **Other fees - connection, transfer of ownership etc - Ethel**
- **Grant Status - on hold, new guidelines by July - Ethel**
- **Federal Not For Profit Application - Anna**
- **Easement Documentation - Lisa**
- **Firewise Community Update - discussion led by Rooja and Lisa**
 - **Community Meeting with Yuba Firesafe Council - to be scheduled and Planned - Rooja**
 - **Gary Fildes Report**
 - **Send newsletter**
 - **Send notices to properties involved**

Open Session: Addressing Members' Concerns

Closed Executive Session

- **Redelegation of duties and responsibilities among directors/officers**
- **Water manager job description - needs approval as required by the State and voted by members**
- **Liens must be filed**
- **Bill.com or any other automation to improve and streamline A/R**