

Lake Francis Mutual Water Company



Board Meeting Agenda

05/16/2024

9:00 am

Venue: Zoom/Alcouffe
Center

Facilitator:	Anna Romano	Minutes Recorder:	Rooja Mohassessy
---------------------	-------------	--------------------------	------------------

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

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

- Bank of America account Transfer
- Change in client account management
- IRS not-for-profit application
- Additional work/staffing for Grant Administration / Reporting / Management

Item 2: Grant Status

- VP

- State of California \$72,000 grant with UC Davis Water Legal Clinic
- Additional paperwork is required from the State before we can receive funding
- American Corps of Engineers - concluded. Final Report submitted for the sewer to the septic preliminary plan. At the moment, LFMWC will not apply or pursue this grant. This is only for study purposes and laying the groundwork for the future if the water company decides to handle the wastewater treatment of the community
- Yuba Water Agency - Capital Improvement Plan

Item 3:

- Secretary

- Election prep
- Action: Annual Meeting Prep

OTHERS:

Approved:

Anna Romano - President

Ethel See-Winchell- VP

Lisa Thompson - Secretary