

**LADY CREEK WATER SYSTEM
BOARD MEETING NOTICE AND AGENDA**

Monday, June 27, 2022 at 6:00 PM

Location: meeting via Zoom

AGENDA

1. Water system update
 - a. April-May 2022 Water Master Reports and Recent Activity David
 - b. Near-term priorities for Water Master David
 - c. Leak elimination program update Tom/Holly
 - d. Zig Zag River mainline crossing replacement project Geoff/David
 - e. Water rights and 4th well project update Geoff
 - f. USFS project to remove dams on Lady Creek Geoff

2. Board administrative matters
 - a. Upcoming and revised meeting schedule Mark
 - b. Insurance renewal Doug
 - c. Current financial report Adam
 - d. Website updates Rob
 - e. Proposed Record Retention Policy and elimination of offsite storage rental Holly
 - f. Updated Board Responsibilities Mark

3. Minutes Geoff
 - a. Regular Board Meeting April 25, 2022

4. Planning for Annual Member Meeting
 - a. Change date to August 15 Mark
 - i. Notification via Website, email, and U.S. mail
 - b. Proposed Agenda and Slide Deck for AMM Mark
 - c. Proposed Capital Plan for 2022 Mark
 - d. Proposed Bylaws revisions Tom
 - e. Proposed Operating Budget for 2022 Adam

5. Executive session Mark
 - a. Executive Session Minutes April 25, 2022 Geoff

Upcoming meetings; virtual zoom meetings with start time: 6:00 PM

June 27
August 15 (Elect Officers)
November (No Meeting)

July (No Meeting)
September (No Meeting)
December (No Meeting)

August 15 (AMM at 7:00)
October 17
January 16