



## LAS FLORES WATER COMPANY

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### **Board of Directors Meeting March 16, 2020 – 5:00 P.M.**

**Via Conference Call  
800-603-9516 Passcode 2175526**

### **AGENDA**

1. Call to order.
2. Determination of a Quorum.
3. Opportunity for eligible persons to address the Board on matters within the Board's jurisdiction.
4. Approval of minutes of the meeting for February 2020. Any additions, corrections or omissions.
5. Review of Financial Statements for February 2020.
6. General Manager Reports:
  - a. Sacramento shop project
  - b. Wapello Street pipeline project
  - c. American Water Infrastructure Act (AWIA)
7. Other Items:
  - a. Confirm April Directors' monthly meeting on Monday April 20, 2020 @ 5:00 P.M.
  - b. Emergency Planning
  - c. Online Bill Pay
  - d. Succession planning
8. Future Agenda Items:
  - a. Reserve Policy
  - b. Employee Handbook
  - c. SEP Plan
9. Adjournment.

NOTE: At the discretion of the Board, all items appearing on this agenda, whether expressly listed for action, may be deliberated and may be subject to action by the Board.