



## LAS FLORES WATER COMPANY

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### **Board of Directors Meeting March 15, 2021 – 5:00 P.M.**

**Via Zoom**

### **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. If an eligible person wishes to participate in the zoom meeting, please contact the office.
4. Approval of minutes of the meeting for February 2021. Any additions, corrections, or omissions.
5. Review of February 2021 financial statements.
6. General Manager Reports:
  - a. Reliability assessment report update
  - b. 2021 CIP update
  - c. Service personnel update
  - d. Lake Ave. property easement update
7. Action Items
  - a. Line of Credit renewal
  - b. Insurance Renewal
8. Other Items:
  - a. Confirm April Directors' monthly meeting on Monday April 19, 2021 @ 5:00 P.M. via Zoom.
9. Future Agenda Items:
  - a. Reserve Policy
  - b. Employee Handbook
  - c. SEP Plan
10. 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.