

# LAKE OF THE WOODS MUTUAL WATER COMPANY

## NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

**Date: February 9, 2024**

**Time: 9:00 am**

**Teleconference Via: Zoom.com Id# 627 758 3204**

**Phone #669-900-9128**

---

### AGENDA

- |  |   |
|--|---|
| 1. Call to Order                                       | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| 2. Adjustment of Agenda                                | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| 3. Public Comments (3 minutes/person max time 30 mins) | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |
| 4. Well #5 Quote                                       | Motion_____ Second_____ Ayes_____ Nays_____ Absent_____ |

Closed session – (Customer Matter, Personnel)

#### Adjournment

Motion\_\_\_\_\_ Second\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Absent\_\_\_\_\_

#### Board of Directors

Joan Kotnik, President

Daryl Beckstrand, Vice President/ Treasurer

Mary Dreier, Secretary

Stanley Eisman, Director

Martin Morehouse, Director

#### Office Manager

Pamela Jarecki

#### Assistant Office Manager

Brenda Fessia

#### Distribution & Treatment Operator

Erik Alcala

Next board meeting March 7, 2024, on Zoom and in the office. Agenda will be posted on the website ( <https://www.lakeofthewoodswater.com/> )  
4 days before meeting.

Shareholders are invited to attend. To be placed on the agenda please email us at [lowwaterco@gmail.com](mailto:lowwaterco@gmail.com).

For all other questions please call 661-245-1448/661-917-7317

**M.E. BEGGS**  
PO BOX 78759  
BAKERSFIELD, CA 93383  
6613451364

# Estimate

**ADDRESS**  
Lake Of The Woods  
Frazier Park Well #5

**ESTIMATE # 1121**  
**DATE 02/03/2024**

---

ACTIVITY	QTY	RATE	AMOUNT
<b>Rig 5500</b> Rig - Assemble a 5hp submersible with 200' of pipe and cable. Install this material in Well #5. Test pump for 4 hours. Remove equipment from well and report results.	1	3,500.00	3,500.00
-----			
Attention Eric Work could be done on or after 2/13/24	<b>SUBTOTAL</b>		3,500.00
	<b>TAX</b>		0.00
	<b>TOTAL</b>		<b>\$3,500.00</b>

Accepted By

Accepted Date

We accept MasterCard, Visa, American Express, and Discover.  
Please make Checks payable to M. E. Beggs. Thank you.  
Fax# 661-836-9114  
LIC. # 443331  
marionbeggs@yahoo.com