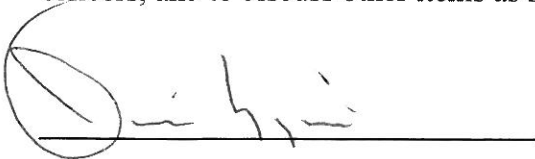


AGENDA
Annual Members' Meeting
April 26, 2011

1. Call to Order
2. Welcome and Introductions
3. The Election Auditor reports whether a quorum is established consisting of the proxies and the members present in person
4. Reading and Approval of the previous Annual Meeting Minutes
5. President calls for remaining ballots to be submitted to the Election Auditor
6. Election Auditor collects and counts the ballots
7. Update reports
 - a. Report of Board President
 - b. Auditor's Report on BWSC Finances
 - c. Engineer's Report on Projects
 - d. Other Reports and Open Question & Answer Period
8. Open or Public Forum: Comments from members who signed up to speak – limited to three minutes each
9. Election Results
 - a. Election Auditor provides the Board with a written report of the election results for Director positions included for vote on the Official Ballot.
 - b. President announces election results
 - c. In the case of a tie vote, resolve by drawing lots under the direction of the Election Auditor
 - d. Election Auditor will re-count ballots if necessary and announce results
 - e. Board President introduces newly elected Directors and if no objections, declares them as Board members to assume the position of Directors immediately
 - f. Comments from the newly elected Directors.
10. Drawing for Prizes
 - a. Four (4) Drawings from Proxies Returned
 - b. Four (4) Drawings from Members Present at the Annual Meeting
11. Closing Comments by President
12. Meeting is Adjourned

After adjournment of the member meeting, the Board of Directors will hold their first business meeting to elect officers, and to discuss other items as specified in the notice of the directors meeting



Jim Leggieri
General Manager