



Serving the needs of Belmont Country Club Estates

Board of Directors Meeting Agenda

July 15, 2020, 5:30PM

8253 E. Belmont Ave., Fresno, CA 93737

1. Call to Order
2. Roll Call
3. BCC Water Presentation
 - a) Ryan Lancaster, General Manager
4. Approval of Minutes
 - a) April 15, 2020 Minutes
5. POE Pilot Program
 - a) Update on home pilot unit trial on Pope home
6. Distribution Operator
 - a) Discuss changes for upcoming filtration
7. Financial Report
 - a) Financial Report
 - b) Bickel Fiduciary Trust Accounting
8. Point of Entry Compliance Action Plan
 - a) Access agreements completed
 - b) POE Unit Construction and Installation
9. Other Matters
10. Next Meeting
 - a) October 15, 2020
11. Executive Session
12. Adjournment

Assessment Rates

Member Category	2018-19 Annual Member Assessment Rate	2019-20 Annual Member Assessment Rate	2020-21 Annual Member Assessment Rate
Regular Lots	\$600.00	\$850.00	
Large Lots	\$725.00	\$975.00	
Annual Income	\$25,000	\$30,000	