

AGENDA
EMERGENCY BOARD OF DIRECTORS
MARKLEEVILLE WATER COMPANY

P.O. Box 131

Markleeville, CA. 96120

Tuesday June 8th, 2021

Teleconference 5:00 p.m.

This MWC Board meeting is being conducted utilizing teleconferencing consistent with State of California Executive Order N-29-20. Qualified Persons may call in to attend. Please e-mail Markleeville Water markleevillewatercompany@gmail.com for information on how to call in. Everyone calling in must identify themselves. The number of connections is limited. We apologize if this excludes any Qualified Person; we are making the best of a difficult situation.

- I. CALL TO ORDER, ESTABLISHMENT OF QUORUM OF DIRECTORS***

- II. DISCUSSION AND VOTE ON CORPORATE RESOLUTION TO APPLY BORROW AND TO GRANT SECURITY. This resolution is required by the State Water Resources Control Board to apply for a construction grant for the Water Systems Improvement Project.***

- III. ADJOURNMENT TO NEXT BOARD OF DIRECTORS SPECIAL CALL MEETING of June 19, 2021 at 8:30 am. To be held in the form of a telephone conference call.***