

AGENDA
BOARD OF DIRECTORS MEETING
MARKLEEVILLE WATER COMPANY

P.O. Box 131
Markleeville, CA. 96120

SATURDAY JANUARY 15th, 2022 8:30am

Via Zoom only

Qualified Persons may call in to attend. Please email Markleeville Water markleevillewatercompany@gmail.com for information on how to call in. Everyone calling in must identify themselves.

- I. CALL TO ORDER, ESTABLISHMENT OF QUORUM OF DIRECTORS**
- II. APPROVAL OF 3rd QUARTER 2021 FINANCIAL REPORT**
- III. APPROVAL OF MINUTES OF DECEMBER 18th, 2021 BOARD OF DIRECTORS SPECIAL CALL MEETING**
- IV. COMMENT BY QUALIFIED PERSONS ON TOPICS NOT ON THIS AGENDA (no action can be taken)**
- V. DIRECTOR'S REPORT**
 - A. Operations Report (Hartnett)
 - B. Grant Funded Water System Planning and Improvement Project Update (Young)
 - C. Website Review (Schwartz)
- VI. OLD BUSINESS (action may be taken)**
 - A. Montgomery Street Submain (Hartnett)
 - B. Additional dwelling units (ADU) (Hartnett)
- VII. NEW BUSINESS (action may be taken)**
 - A. Contract to perform 5 year tank cleaning maintenance (Hartnett)
- VIII. ANY OTHER MATTERS TO COME BEFORE THE BOARD** *Items not appearing on this agenda can be acted upon only in emergencies specified in the Bylaws, but can otherwise be discussed and placed on the agenda of a later meeting.*
- IX. ADJOURNMENT TO NEXT BOARD OF DIRECTORS SPECIAL CALL MEETING SET FOR FEBUARY 19th, 2022 AT 8:30 am, Markleeville Fire Station or via teleconference.**