

AGENDA
BOARD OF DIRECTORS MEETING
MARKLEEVILLE WATER COMPANY

P.O. Box 131
Markleeville, CA. 96120

SATURDAY APRIL 16th, 2022 8:30am

This MWC Board meeting is being conducted utilizing teleconferencing means. 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. APPROVAL OF 1ST QUARTER 2022 FINANCIAL REPORT**
- III. APPROVAL OF MINUTES OF MARCH 19th, 2022 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)
 - C. Member Mr. Merrick, consideration of financial hardship (Young)
- VII. NEW BUSINESS (action may be taken)**
 - A. Shall MWC perform system wide hydrant flow test (Hartnett)
 - B. Shall MWC abandon existing piping through Corporation member yard on 35 Montgomery Street (Hartnett)
 - C. Comprehensive review of the State drought conditions and how the drought conditions of 2022 will effect usage by the Corporation (Hartnett)
 - D. MWC policy items, contracting, and equipment (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 MAY 18th, 2022 AT 5:30pm – 6:30pm, via teleconference.**