

AGENDA
BOARD OF DIRECTORS SPECIAL CALL MEETING
MARKLEEVILLE WATER COMPANY

P.O. Box 131
Markleeville, CA. 96120

WEDNESDAY MAY 18th, 2022 5:30pm

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 MINUTES OF APRIL 16th, 2022 BOARD OF DIRECTORS MEETING**
- III. COMMENT BY QUALIFIED PERSONS ON TOPICS NOT ON THIS AGENDA (no action can be taken)**
- IV. DIRECTOR'S REPORT**
 - A. Operations Report (Hartnett)
 - B. Grant Funded Water System Planning and Improvement Project Update (Young)
 - C. Website Review (Schwartz)
- V. OLD BUSINESS (action may be taken)**
 - A. Montgomery Street Submain (Hartnett)
 - B. Additional dwelling units (ADU) (Hartnett)
 - C. Water distribution system, joint lateral (Hartnett)
 - D. MWC policy items, contracting, and equipment (Hartnett)
- VI. NEW BUSINESS (action may be taken)**
 - A. Review of bylaws
- VII. 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.*
- VIII. ADJOURNMENT TO NEXT BOARD OF DIRECTORS SPECIAL CALL MEETING, TBD, via teleconference.**