

AGENDA
BOARD OF DIRECTORS SPECIAL CALL MEETING
MARKLEEVILLE WATER COMPANY

P.O. Box 131
Markleeville, CA. 96120

SATURDAY SEPTEMBER 17th, 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.

- I. CALL TO ORDER, ESTABLISHMENT OF QUORUM OF DIRECTORS**
- II. APPROVAL OF MINUTES OF JULY 23rd, 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. Additional dwelling units (ADU) (Hartnett)
 - B. Water distribution system, joint lateral (Hartnett)
 - C. MWC policy items, contracting, and equipment (Hartnett)
 - D. Hydrant flow update (Hartnett)
 - E. Review of bylaws
 - F. Revise MWC connection policy (Hartnett)
 - G. Additional water restrictions (Hartnett)
 - H. AB 54 Training for Mutual Water Company Directors (Young)
 - I. Adopt a policy for disposal of equipment (Hartnett)
 - J. Adopt revised Corporation Members connection policy (Hartnett)
- VI. NEW BUSINESS (action may be taken)**
 - A. Increase to MWC service fee for all types of memberships (Hartnett)
 - B. Donation to the Chamber of Commerce Business Relief Fund (Hartnett)
 - C. Changing the MWC Website to an easier format for Corporation Members to find the latest Conservation Measures. (Hartnett)
 - D. Tree planting at Pleasant Valley Tank (Young)
- 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 MEETING, OCTOBER 15th 2022 at 8:30AM. To be held at the Alpine County Library, in person or via teleconference means.**

