

AGENDA
BOARD OF DIRECTORS MEETING
MARKLEEVILLE WATER COMPANY

P.O. Box 131
Markleeville, CA. 96120

SATURDAY OCTOBER 15th, 2022 8:30am
ALPINE COUNTY LIBRARY or TELECONFERENCE

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 SEPTEMBER 17th, 2022 BOARD OF DIRECTORS SPECIAL CALL MEETING**
- III. APPROVAL OF 3rd QUARTER 2022 FINANCIAL REPORT**
- 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. Additional dwelling units (ADU) (Hartnett)
 - B. Hydrant flow update (Hartnett)
 - C. Review of bylaws
 - D. Additional water restrictions (Hartnett)
- VII. NEW BUSINESS (action may be taken)**
- 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, NOVEMBER 19th, 2022, at 8:30AM. To be held via teleconference means.**