

**AGENDA**  
**BOARD OF DIRECTORS SPECIAL CALL MEETING**  
**MARKLEEVILLE WATER COMPANY**

P.O. Box 131  
Markleeville, CA. 96120

**SATURDAY NOVEMBER 19<sup>th</sup>, 2022 8:30am**  
**Attendance by phone or Zoom**

Qualified Persons may call in to attend. Please e-mail Markleeville Water [markleevillewatercompany@gmail.com](mailto: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 OCTOBER 15<sup>th</sup>, 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. Hydrant flow update (Hartnett)
  - C. Review of bylaws
- VI. NEW BUSINESS (action may be taken)**
  - A. Ballot results
- 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, DECEMBER 17<sup>th</sup> 2022 at 8:30AM. To be held via teleconference means.**