

AGENDA
BOARD OF DIRECTORS MEETING
MARKLEEVILLE WATER COMPANY

P.O. Box 131
Markleeville, CA. 96120

SATURDAY JANUARY 21st, 2023 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 DECEMBER 17th, 2022 BOARD OF DIRECTORS SPECIAL CALL MEETING**
- III. APPROVAL OF 4th 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. Review of bylaws
- VII. NEW BUSINESS (action may be taken)**
 - A. Flood and other issues from the New Year's storm. (Young)
 - B. Meeting with Town Ditch owners regarding seepage from the ditch above the WTP. (Young)
- 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, FEBRUARY 18th 2023 at 8:30AM. To be held via teleconference means.**