

AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
MARKLEEVILLE WATER COMPANY

P.O. Box 131
Markleeville, CA. 96120

SATURDAY MARCH 18th, 2023 8:30am
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 FEBRUARY 18th, 2023 BOARD OF DIRECTORS SPECIAL 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. Review of bylaws
- VI. NEW BUSINESS (action may be taken)**
 - A. Approval of West Yost Designs and Construction Management for Grant Funded Water System Improvement Project (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. EXECUTIVE SESSION**
- IX. ADJOURNMENT TO NEXT BOARD OF DIRECTORS MEETING, APRIL 15th 2023 at 8:30AM. To be held in person at the Alpine County Library or via teleconference means.**