

AGENDA
BOARD OF DIRECTORS MEETING
MARKLEEVILLE WATER COMPANY

P.O. Box 131
Markleeville, CA. 96120

SATURDAY APRIL 15th, 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 MARCH 18th, 2023 BOARD OF DIRECTORS SPECIAL MEETING**
- III. APPROVAL OF 1st QUARTER 2023 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. EAR report to Sate successfully submitted (Hartnett)
 - B. CCR report for 2022 preparation and submission pending (Hartnett)
 - C. MWC response to Storm Crow Attorney for water service (Hartnett)
 - D. Bank account for Grant (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. EXECUTIVE SESSION**
- X. ADJOURNMENT TO NEXT BOARD OF DIRECTORS SPECIAL MEETING MAY 20th 2023 at 8:30AM. To be held via teleconference means.**