

Board of Directors Meeting Notice

Sept 22, 2022, at 6:00pm

Sea Pines Golf Course-Lower Conference Room

Private Executive Session begins at 5:30 pm

A. Determination of a quorum and introductions

In compliance with the Mutual Water Company Open Meetings Act [Ref: CA Corp. Code §14305] the Board of Directors can meet privately in an executive session at the time of a regular board meeting to discuss pending or potential litigation, matters related to the formation of contracts with third parties, potential acquisition of real property, member or shareholder discipline, and personnel matters. Any matter discussed in executive session shall be generally noted in the minutes of the meeting at which that session occurred.

- 1.** Start Executive Session at **5:30 pm**
- 2.** Adjourn from Executive session to Public Board Meeting at **6:00 pm**
- 3.** Welcome, determination of a quorum and introductions
- 4.** Announce results of issues from Executive Session
- 5.** Accept minutes of last meeting (**Aug 25, 2022**)
- 6.** Financial reports
- 7.** Updates on company projects:
 - a. Basin Management Committee (BMC)
 - b. Operations
- 8. Action items.** For each action item (1) Board members discuss and debate each item after presentation. (2) Shareholders and public may make comments and suggestions. (3) Board members make motions and votes.
 - a. **Discussion: Contract for Office Management**
 - b. **Update: Capital project for repairing north well field isolation valve and meter box: Zac**
 - c. **Update: MNS- BMC Proposal: Julie & Charlie**
 - d. **Update: Nitrate Pollution Remediation Project: Charlie & Beth**
 - e. **Update: Secondary Water Source Project: Beth**
 - i. **Final Report from MKN**
 - f. **Review: Duty Month Schedule**
 - g. **Review: Board Meeting Schedule**
- 9. Shareholder and Public comments for items not on agenda**
- 10. Board member comments.** Board members may make brief comments, provide project status updates, or communicate with other directors, staff, or the public regarding non-agenda topics and discuss items for future meetings.