

Board of Directors Meeting Notice

Dec 5th, 2022, at 5:30pm

Sea Pines Golf Course-Upper Meeting Room

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.** Welcome, determination of a quorum and introductions
- 2.** Accept minutes of last meeting (Nov 17, 2022)
- 3. 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. Secondary Water Source Project: Beth**
 - i. Authorizing Resolution for the Grant Application (2022-Dec)**
 - b. New: 2023 Duty Month Schedule**
 - c. New: 2023 Board Meeting Schedule**
- 4. Shareholder and Public comments for items not on agenda**
- 5. 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.