

SPECIAL MEETING
OF
BOARD OF DIRECTORS
MEADOWCREEK MUTUAL WATER COMPANY
January 12, 2021, 4:00 P.M.

The meeting will be accessible to all members of the Corporation and to each board member via Zoom. Zoom Meeting sign in information will be posted on the Meadowcreek Mutual Water Company Website: (www.meadowcreekmutualwater.org). All persons may contact Kenneth Toy (760.920.8045) for assistance and further information.

AGENDA

- I. Call to Order / Roll Call
- II. Approval of Construction Contract with McMurtie – Tanskley, Inc for renovation of the Meadowcreek Mutual Water Company Bar M Well Site.
- III. Adjourn