

BOARD of DIRECTORS MEETING

December 16, 2021

AGENDA

The Meeting will be held at 6:00 P.M. on Thursday, December 16, 2021. 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.

- I. Call to Order / Roll Call
- II. Approval of the Minutes of the October 21, 2021, Regular Meeting.
- III. President's Report Pres.
 - a. Report on Annual Meeting October 21, 2021
 - i. Director Recruitment
 - b. CRWA Letters of Support
- IV. Legal Pres. / General Counsel
 - a. Bar M Easement Agreement Update
 - b. Update Cross Connection Policy Pres.
 - i. 2021 Certifications
 - c. Zoom Class Action Notice of Settlement Pres / General Counsel
- V. Financial Report CFO / Bookkeeper
 - a. Review of Fund Balances
 - b. Report on IRS & FTB 2020 Tax Filings
 - c. Bar M Renovation Expenditures to date
- VI. 2022 Budget CFO / Bookkeeper
 - a. Review Draft 2022 Budget; ByLaws; Art. V, Section 3
 - b. Set 2022 Water Assessment Rates; ByLaws; Art. V, Section 2(a)
 - c. Set meeting date to Approve 2022 Budget
- VII. Operations Report System Mgr.
 - a. Bar M Renovation Update
 - b. O'Reilly Well Tank Anchors Pres / Sys. Mgr.
 - c. Emergency Generators Update V. Pres. / Sys. Mgr. / Pres.
 - i. Review & Approval of O'Reilly LPG Tank Site Plan
 - ii. Review & Approval of Bar M GenSet Site Plans
 - d. Update Approved Contractor List CFO/ Ahlstrom
- VIII. Update Service Termination Policy CFO/ Ahlstrom
- IX. Report on CBT & Webpage V. Pres.
- X. Board Membership V. Pres.
 - a. Resignation of Director Kenneth Toy
 - i. ByLaws; Article VIII, Section 5
 - b. Appointment of Samantha Nelson
 - c. Appoint Officers

XI. Future Agenda Items

- a. Establish a Fee Schedule
- b. Capital Improvement Plan (COLA)
- c. Update Cross Connection Policy
- d. Barlow Well 6 – Easement
- e. Approve Service Termination Policy
- f. AB 54 State Mandated Required Training for all Board Members
 - i. CalMutual AB54 Training

- g.
- h.
- i.

XII. Adjourn

Next Regular Meeting: February 17, 2022