

BOARD of DIRECTORS MEETING

December 17, 2020

AGENDA

The Meeting will be held at 6:00 P.M. on Thursday, December 17, 2020. 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 15, 2020 meeting
- III. President's Report Pres.
 - a. Report on 2020 Director Election Results.
 - b. Disposition of former Director J. Wooley's company computer.
 - c. Well Site weed control & general clean-up contract proposal
- IV. Legal Pres. / General Counsel
 - a. Cross Connection Compliance, Bishop 26, LLC (Big 5 bldg.)
 - b. Bar M Easement Agreement Update
- V. Financial Report Treas. / Bookkeeper
 - a. Review of Fund Balances
 - b. Past Due Accounts
 - c. Follow-up on IRS filing
 - d. Establish 2021 Assessment Rate
- VI. Operations Report System Mgr.
 - a. 2020 Sanitary Survey
 - b. Trouble Calls 1619 Shoshone Dr. (air in line)
 - c. Shoshone Well Site Fence Pres.
 - d. Bar M Renovation Update
 - e. Emergency Generators Update Pres. / V. Pres. / Sys. Mgr.
 1. Funding opportunities IRWMP Pres. / System Mgr.
 - f. Curb Stop Maintenance / Maintenance Schedule
- VII. Future Agenda Items
 - a. Update Service Termination Policy
 - b. Establish a Fee Schedule
 - c. Update Cross Connection Policy
 - d. Capital Improvement Plan (COLA)
- VIII. Adjourn