

BOARD of DIRECTORS MEETING

February 18, 2021

AGENDA

The Meeting will be held at 6:00 P.M. on Thursday, February 18, 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 December 17, 2020 Regular Meeting and the January 12, 2021 Special Meeting.
- III. President's Report Pres.
 - a. IRS Conformation of Conversion to Non Profit.
 - b. Execution of Agreement with McMurtrie-Tanksley, Inc. for the Bar M Well Site Renovation.
 - c. AB 54 State Mandated Required Training for all Board Members
- IV. Legal Pres. / General Counsel
 - a. Cross Connection Compliance, Bishop 26, LLC (Big 5 bldg.)
 - b. Bar M Easement Agreement Update
 - c. Notice to Membership, electronic, USPS, MMWC website
- V. Financial Report Treas. / Bookkeeper
 - a. Review of Fund Balances
 - b. Follow-up on IRS 2020 Tax filing
- VI. Operations Report System Mgr.
 - a. 2020 Sanitary Survey Response due 2/5/2021
 - b. Bar M Renovation Update
 - c. Trouble call @ 1619 Air Release Valve, Late Feb.
 - d. Emergency Generators Update Pres. / V. Pres. / Sys. Mgr.
 - e. Well Site weed control & general clean-up contract. Pres. / V.P.
 - f. Contract with R & V Water Co. Pres.
- VII. Update Service Termination Policy Dir. Ahlstrom
- VIII. Appeal Hearing Bishop 26 LLC Pres./ General Counsel
- IX. Future Agenda Items
 - a. Establish a Fee Schedule
 - b. Update Cross Connection Policy
 - c. Capital Improvement Plan (COLA)
 - d. IRWMP MOU
- X. Adjourn