

BOARD of DIRECTORS MEETING

April 22, 2021

AGENDA

The Meeting will be held at 6:00 P.M. on Thursday, April 22, 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 February 18, 2021 Regular Meeting.
- III. President's Report Pres.
 - a. AB 54 State Mandated Required Training for all Board Members.
 - b. Member Guard Insurance Renewal
- IV. Legal Pres. / General Counsel
 - a. Bar M Easement Agreement Update
- V. Financial Report Treas. / Bookkeeper
 - a. Review of Fund Balances
 - b. Follow-up on IRS 2020 Tax filing
 - c. Bar M Renovation Expenditures to date.
 - d. Report on replacement computer Treas. / Sec.
- VI. Operations Report System Mgr.
 - a. Bar M Renovation Update
 - b. Emergency Generators Update V. Pres. / Sys. Mgr. / Pres.
 - i. IRWMP Membership Agreement MOU
 - ii. Site Plans
 - iii. Grant Applications
 - c. Contact from SWRCB, Drinking Water Div. Pres.
 - i. Re: R&V Water Co Annexation
- VII. Update Service Termination Policy Dir. Ahlstrom
- VIII. Future Agenda Items
 - a. Establish a Fee Schedule
 - b. Update Cross Connection Policy
 - c. Capital Improvement Plan (COLA)
- IX. Adjourn