

**MEADOWCREEK MUTUAL WATER COMPANY
(A California Nonprofit Mutual Benefit Corporation)**

NOTICE OF MEETING OF THE BOARD OF DIRECTORS


To the board of directors and membership of Meadowcreek Mutual Water Company, a California Nonprofit Mutual Benefit Corporation (the "Corporation"):

NOTICE IS HEREBY GIVEN that the board of directors of the Corporation will be holding its regularly general board meeting of the board of directors. The meeting will be held at 6:00 P.M., August 20, 2020.

Pursuant to the current State of Emergency declared by the Governor and Executive Order N-29-20, including extensions thereof and modifications thereto, this meeting will occur and be held via teleconferencing. The meeting will be accessible to all members of the Corporation and to each board member via Zoom. All persons intending to personally appear and attend the meeting shall wear appropriate face covering and abide by Social Distancing protocols established by the City of Bishop and the County of Inyo. Social Distancing protocols for the meeting will be posted on the Meadowcreek Mutual Water Company Website: (www.meadowcreekmutualwater.org). Zoom Meeting sign in information will be posted on the website. All persons may contact (Kenneth Toy (760.920.8045) for assistance and further information.

The business listed on the attached Agenda, and any other business that may properly come before the board, will be addressed and acted on.

Dated: August 10, 2020



Kenneth P. Toy, President
Meadowcreek Mutual Water Company