

BOARD of DIRECTORS MEETING

August 19, 2021

AGENDA

The Meeting will be held at 6:00 P.M. on Thursday, August 19, 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 June 17, 2021, Regular Meeting.
- III. President's Report Pres.
 - a. AB 54 State Mandated Required Training for all Board Members Sec.
 - i. CalMutual AB54 Training
 - b. Review Computer Use Policy (2015)
 - c. Annual Meeting October 21, 2021
 - i. Director Recruitment
- IV. Legal Pres. / General Counsel
 - a. Bar M Easement Agreement Update
 - b. Update Cross Connection Policy
- V. Financial Report Treas. / Bookkeeper
 - a. Review of Fund Balances
 - b. Report on IRS 2020 Tax Filings
 - c. Bar M Renovation Expenditures to date
 - d. Report on Electronic Payment Service Bookkeeper
 - i. Possible second service via banks
- VI. Operations Report System Mgr.
 - a. Shoshone Well Pump Update
 - b. Bar M Renovation Update
 - c. Emergency Generators Update V. Pres. / Sys. Mgr. / Pres.
 - i. Review & Approval of O'Reilly LPG Tank Site Plan
 - ii. Review & Approval of Tim Rudolph's Emergency Generator Site Plan Preparation Cost Estimate
- VII. Update Service Termination Policy Dir. Ahlstrom
- VIII. Report on CBT & Webpage V. Pres.
- IX. Future Agenda Items
 - a. Establish a Fee Schedule
 - b. Update Cross Connection Policy
 - c. Capital Improvement Plan (COLA)
- X. Adjourn

Next Meeting: October 21, 2021, Annual Meeting