

BOARD of DIRECTORS MEETING

AUGUST 20, 2020

AGENDA

The meeting of the Board of Directors of the MeadowCreek Mutual Water Company will be held at 6:00 P.M. on Thursday August 20, 2020 at the Jill Kinmont Booth School, Small Conference Room, 166 Grandview Drive, Bishop, CA

- I. Call to Order / Roll Call
- II. Approval of the Minutes of the July 9, 2020
- III. President's Report Pres.
 - a. General Report
 - b. Election Documents/New Board Members
 - c. Director Resignation & Appointment of replacement.
 - d. Virtual Meetings
- IV. Legal General Counsel
 - a. Bar M Easement Agreement
- V. Financial Report Treas./Bookkeeper
 - a. Review of Fund Balances
 - b. Past Due Accounts
 - c. Follow-up on IRS filing
 - d. Draft Budget 2021
 - e. Update Capital Improvement Plan (COLA)
- VI. Operations Report System Mgr.
 - a. Follow-up on Cross Connections
 - b. Shoshone Fence Update
 - c. Emergency Generators Update - D. Hite
- VII. Future Agenda Items
 - a. Update Service Termination Policy
 - b. Establish Fee Schedule
- VIII. Adjourn