

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

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

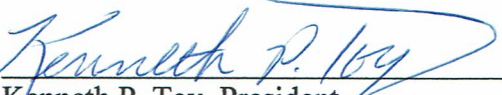
To the board of directors and membership of Meadowcreek Mutual Water Company, a California Nonprofit Mutual Benefit Corporation (the "Corporation"):

NOTICE IS HEREBY GIVEN that the board of directors of the Corporation will be holding a special meeting of the board of directors. The meeting will be held at 6:00 P.M., July 9, 2020, at the Jill Kinmont School, Large Conference Room, 116 Grandview Drive, Bishop, CA 93514.

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 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](http://www.meadowcreekmutualwater.org)). Zoom Meeting sign in information will be posted on the website. All persons may contact Kenneth Toy at (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:

  
Kenneth P. Toy, President  
Meadowcreek Mutual Water Company

SPECIAL MEETING OF BOARD OF DIRECTORS  
MEADOWCREEK MUTUAL WATER COMPANY

July 9, 2020

AGENDA

- I. Call to Order / Roll Call
- II. Approval of the Minutes of the February 20, 2020
- III. President's Report Pres.
  - a. General Report
    - 1. Notifications
  - b. 2019 Consumer Confidence Report
  - c. New Board Members
  - d. Virtual Meetings
- IV. Legal General Counsel
  - a. Bar M Easement Agreement
  - b.
- V. Financial Report Treas. / Bookkeeper
  - a. Review of Fund Balances
  - b. Past Due Accounts
  - c. Follow-up on IRS filing
- VI. Operations Report System Mgr. / Pres.
  - a. Shoshone Well Site Fence
  - b. Bar M Renovation Bids & site clean-up
  - c. Follow-up on 2019 Cross Connection Tests
    - 1. Bishop 26 LLC
  - d. 2020 Cross Connection Tests
    - 1. Update Policy
    - 2. Residential Sprinkler Systems
- VII. New Business
  - a. 2021 Draft Budget Preparation
    - 1. Update Capital Improvement Plan (CIP)
  - b. 2020 Annual Meeting
    - 1. Election of 3 Board Members
      - i. J. Wooley; D. Hite; Vacant (H. Grice)
  - c. Update Service Shut-Off Policy
  - d. Fee Schedule
- VIII. Executive Session
  - a. Discuss Legal Services
- IX. Future Agenda Items
- X. Adjourn