

# MEETING AGENDA

## MeadowCreek Mutual Water Company

Regular Meeting will be held at 6:00 pm on Thursday, December 20, 2018, at the Jill Kinmont School, Small Conference Room, 166 Grandview Drive, Bishop, CA 93514.

- I. Call to order/roll call Ken
- II. Reading & Approval of minutes of 10-18-18 Howard
- III. Financial Report Debby
  - A. Review and approval of 2019 budget
  - B. Past due accounts
  - C. Status of 2329 Choctaw Dr.
- IV. Operations Manager Report Dave Tanksley
  - A. System Status Report
  - B. Bar M well site update
  - C. Status of Backflow Devices
- V. A. Follow-up on Conversion to Non-Profit Corporation Ken and David B.
- VI. Set meeting dates for 2019
- VII. Other
- VIII. Adjourn

Next Meeting is February 21, 2019

Any member of the MeadowCreek Mutual Water Company is welcome to attend any Board Meeting.