

MEETING AGENDA

MeadowCreek Mutual Water Company

Regular Meeting will be held at 2:00 pm on Thursday, February 15, 2018 at the Eastern Sierra Bank Meeting Room, 351 North Main Street, Bishop, CA 93514.

- I. Call to order/roll call John
- II. Approval of minutes of 1-4-2018 Howard
- III. Review and approval of documents for Submittal to Shareholders to convert to a Non-Profit Mutual Benefit Corporation David B. and John
- IV. Financial Report Debby
 - A. Review fund balances
 - B. Report on 2018 dues increase
- V. Operations Manager Report Dave Tanksley
 - A. System Status Report
 - B. Bar M well site
 - C. Update on SCADA system
 - D. Report on State Inspector
- VI. Other
- VII. Adjourn

Next Meeting is April 19, 2018

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