

# MEETING AGENDA

## MeadowCreek Mutual Water Company

Regular Meeting will be held at 2:00 pm on Thursday, April 19, 2018 at the Eastern Sierra Bank Meeting Room, 351 North Main Street, Bishop, CA 93514.

- I. Call to order/roll call Ken
- II. Approval of minutes of 2-15-2018 Howard
- III. Financial Report Debby
  - A. Review fund balances
  - B. Rate reduction request Arbor Homes
- IV. Operations Manager Report Dave Tanksley
  - A. System Status Report
  - B. Bar M well site
    - 1. Easement agreement/Langley house Ken
  - C. Update on SCADA system
  - D. Update on State Inspections
  - E. Animal waste at Shoshone site
  - F. Cross Connection notices
- V. Update of documents for Submittal to Shareholders to convert to a Non-Profit Mutual Benefit Corporation David B.
- VI. DBO permit renewal David B., Ken
- VII. Adjourn

Next Meeting is June 21, 2018

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