

MEETING AGENDA

MeadowCreek Mutual Water Company

Executive Session will be held at 1:45 pm on Thursday June 21, 2018 at the Eastern Sierra Bank Meeting Room, 351 North Main Street, Bishop, CA 93514.

- I. Discuss General Counsel fee agreement.

Regular Meeting will be held at 2:00 pm on Thursday, June 21, 2018 at the Eastern Sierra Bank Meeting Room, 351 North Main Street, Bishop, CA 93514.

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| I. | Call to order/roll call | Ken |
| II. | Approval of minutes of 4-19-2018 | Howard |
| III. | Financial Report | Debby |
| | A. Review fund balances | |
| | B. Update on Reserve Fund Checking Account | |
| | C. Status Report on bookkeeper and account coordination | |
| IV. | Operations Manager Report | Dave Tanksley |
| | A. System Status Report | |
| | 1. Consumer Confidence Report | |
| | B. Bar M well site | |
| | 1. Easement agreement/Langley house | Ken |
| | C. Update on SCADA system | |
| | D. Animal waste at Shoshone well site | |
| | E. Cross Connection notices | |
| | F. Water Conservation for 2018 | |
| | G. Inter-tie valve agreement | |
| 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 August 16, 2018

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