

MEETING AGENDA

MeadowCreek Mutual Water Company

Regular Meeting will be held at 6:00 pm on Thursday, February 21, 2019, 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 12-20-18 Howard
- III. Financial Report Debby
 - A. Review of fund balances
 - B. Past due accounts
- IV. Operations Manager Report Dave Tanksley
 - A. System Status Report
 - B. Bar M well site update
 - C. Status of Backflow Devices
 - D. Intertie valve update
- V. General Counsel Dave Baumwohl
 - A. Follow-up on Conversion to Non-Profit Corporation
 - B. Status of 2329 Choctaw Dr.
- VI. Annual Renewal of Insurance Ken
- VII. OVGA participation Ken
- VIII. Adjourn

Next Meeting is April 18, 2019

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