

# MeadowCreek Mutual Water Company

Jill Kinmont School, Small Conference Room  
166 Grandview Drive, Bishop, CA 93514  
Thursday, April 25, 2019 6:00 PM

## Board of Directors Meeting Agenda

*All members of the Meadowcreek Mutual Water Company are encouraged to participate in the discussion of any items on the Agenda*

- I. Call to order/roll call President
- II. Reading & Approval of minutes of 02-19-2919 Secretary
- III. Legal General Counsel
  - a) Update Notice of Decision Letter (Shapiro)
  - b) Update on Conversion to Non-Profit Corporation
  - c) Update Bar M Well Site Easement
  - d) T. Rudolph Contract Template
- IV. Financial Report Treasurer
  - a) Review of fund balances
  - b) Past due accounts
  - c) MemberGuard 2019-2020 Insurance Renewal
- V. Operations Manager Report Operations Manager
  - a) System Status Report
  - b) Update Renovation of Bar M Well Site
    - 1. Revised Easement Description to T. Rudolph
  - c) Status of Backflow Devices
    - 1. Rousek Toys
    - 2. Sierra Green Cannabis Shop
  - d) Intertie valve update
- VI. Owens Valley Ground Water Authority President
  - a) April 15, 2019 Correspondence OVGA
  - b) Agenda April 18, 2019 OVGA Meeting
  - c) OVGA Link <http://www.inyowater.org/projects/sgma/>
- VII. Future Agenda Items President
- VIII. Next Scheduled Meeting June 20, 2019 President
- IX. Adjournment President