

MeadowCreek Mutual Water Company

Jill Kinmont School, Small Conference Room
166 Grandview Drive, Bishop, CA 93514
Thursday, June 20, 2019 6:00 PM

Board of Directors Meeting Agenda

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|-------|--|----------------------|
| I. | Call to order/roll call | President |
| II. | Reading & Approval of minutes of 04-18-2019 | Secretary |
| III. | Legal | General Counsel |
| | a) Update status of Shapiro account | |
| | b) Update on Conversion to Non-Profit Corporation | |
| | 1. Arbor Homes DBO Permit | |
| | c) Update Bar M Well Site Easement | |
| | d) Review of Bar M Well Site bid package | |
| | e) Review of Shoshone Water Course obligations | |
| IV. | Financial Report | Treasurer/Bookkeeper |
| | a) Review of fund balances | |
| | b) Past due accounts | |
| V. | Operations Manager Report | Operations Manager |
| | a) System Status Report | |
| | b) Update Renovation of Bar M Well Site | |
| | c) Status of Backflow Devices | |
| | 1. 2019 Annual Testing Notice | |
| | d) Intertie valve update | |
| VI. | Communications | President |
| | a) Documents to be mailed with 3 rd quarter billing | |
| | 1. CCR | |
| | 2. Welcome letter | |
| | 3. Water Conservation Notice | |
| | b) MeadowCreek 1 HOA Information Request | |
| | c) SWRCB – Public Safety Power Shutoff | |
| | d) Servline Insurance Program | |
| VII. | 2019 Annual Meeting Preparation | |
| | a) Nomination forms | |
| VIII. | Future Agenda Items | President |
| IX. | Next Scheduled Meeting August 15, 2019 | President |
| X. | Adjournment | President |