

MEETING AGENDA

MeadowCreek Mutual Water Company

Hearing at 1:30 pm on Thursday, August 16, 2018, in the Eastern Sierra Bank Meeting Room, 351 North Main Street, Bishop, regarding non-payment of water assessments at 2329 Choctaw Drive.

Regular Meeting will be held at 2:00 pm on Thursday, August 16, 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 6-21-2018 | Howard |
| III. | Financial Report | Debby |
| | A. Review fund balances | |
| | B. Response to Arbor Homes rate request | Ken |
| | C. Report of 2329 Choctaw DR. hearing | Ken |
| | D. Preparation of 2019 budget and rate | Ken, Debbie |
| 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. Animal waste at Shoshone site | |
| | E. 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. | Next Meeting | |
| VIII. | Adjourn | |

Annual Meeting on October 18, 2018

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