

Twain Harte Valley Mutual Water Co.

Agenda For Director's Meeting

7:00 PM May 23, 2023

Hybrid Meeting - In Person at Kari Kirby's House & Via Zoom

Zoom Link:

Time: May 23, 2023 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

Meeting ID: 876 7035 0508

One tap mobile

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+16699006833,,87670350508# US (San Jose)

- 1) Approval of Consent Agenda Items
 - a. Approval of Draft Board mtg minutes of April 18. 2023
 - b. Approval of Financial/Accounts Receivable Reports
- 2) Draft Budget Discussion (Chris)
 - a. Should we pay off Porter note?
- 3) Website Update – Kari, Gary, Al
 - a. Are we ready to go live on June 1?
- 4) Set Annual Mtg Date
- 5) Fire Hydrant Update
- 6) President's Report – Chris
 - a. Monthly Water Production
 - b. Tank Inspection/Cleaning Status
 - c. May Ditch Outage
 - d. USDA Search Grant Status
- 7) Other Business
- 8) Next Meeting Date: June 18 or 25?

Water Plant Schedule: May – Kari, June – Gary, July – Al, August - Chris