

AGENDA
BOARD OF DIRECTORS MEETING
MARKLEEVILLE WATER COMPANY

P.O. Box 131
Markleeville, CA. 96120

SATURDAY JANUARY 18th, 2025 8:30am
ALPINE COUNTY LIBRARY
(in person only)

- I. CALL TO ORDER, ESTABLISHMENT OF QUORUM OF DIRECTORS**
- II. APPROVAL OF MINUTES OF DECEMBER 21st, 2024 BOARD OF DIRECTORS SPECIAL MEETING**
- III. APPROVAL OF 4th QUARTER 2024 FINANCIAL REPORT**
- IV. COMMENT BY QUALIFIED PERSONS ON TOPICS NOT ON THIS AGENDA (*no action can be taken*)**
- V. DIRECTOR'S REPORT**
 - A. Operations Report (Hartnett)
 - B. Grant Funded Water System Planning and Improvement Project Update (Young)
- VI. OLD BUSINESS (*action may be taken*)**
 - A. Bylaws (Young)
 - B. Penalty assessment for misuse of water after delinquency. (Hartnett)
 - C. Investigate changing from Bank of America to another Bank. (Young)
- VII. NEW BUSINESS (*action may be taken*)**
 - A. Approval of West Yost Invoice 2061124 in the amount of \$53,343.22.(Young)
- VIII. ANY OTHER MATTERS TO COME BEFORE THE BOARD** *Items not appearing on this agenda can be acted upon only in emergencies specified in the Bylaws, but can otherwise be discussed and placed on the agenda of a later meeting.*
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT TO NEXT BOARD OF DIRECTORS SPECIAL MEETING FEBRUARY 15th, 2025. To be held VIA Teleconference means.**