

AGENDA
BOARD OF DIRECTORS MEETING
MARKLEEVILLE WATER COMPANY

P.O. Box 131
Markleeville, CA. 96120

SATURDAY JULY 19th, 2025 8:30am
ALPINE COUNTY LIBRARY
(in person only)

- I. CALL TO ORDER, ESTABLISHMENT OF QUORUM OF DIRECTORS**
- II. APPROVAL OF MINUTES OF JUNE 21st, 2025 BOARD OF DIRECTORS SPECIAL MEETING**
- III. APPROVAL OF 2nd QUARTER 2025 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)
 - C. Website review (Schwartz)
- VI. OLD BUSINESS (*action may be taken*)**
 - A. Directors to submit completed Conflict of Interest forms. (Hartnett)
 - B. Distribution of returned memberships. (Young)
 - C. 2024 CCR. (Hartnett)
- VII. NEW BUSINESS (*action may be taken*)**
 - A. New payment option for Zoom meetings. (Schwartz)
- 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 ANNUAL MEETING OF THE MEMBERSHIP AUGUST 2nd, 2025. To be held at 10am, location Administration Building Board Room.**