

## **AGENDA**

### **ANNUAL MEETING OF THE MEMBERSHIP MARKLEEVILLE WATER COMPANY**

*SATURDAY AUGUST 2<sup>nd</sup>, 2025*

*10:00 a.m. – Administration building Board Room*

*99 Water Street*

*Markleeville, CA. 96120*

- I. CALL TO ORDER ESTABLISHMENT OF QUORUM - 40 Members in good standing constitutes a quorum. (Minimum of 20% of Corporation's membership interests represented by members present at this meeting - Corporations Code Section 602)***
- II. APPROVAL OF MINUTES of 2024 ANNUAL MEETING (Quorum required)***
- III. ELECTION OF ONE (1) DIRECTOR (Quorum required)***
- IV. APPROVAL OF NEW BYLAWS (Quorum required)***
- V. PRESIDENT'S REPORT FOR 2024-25 YEAR***
- VI. ANY OTHER MATTERS TO COME BEFORE THE MEMBERS***

*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.*

*Items may be proposed for action at this meeting only if one-third of the Corporation's membership interests are represented by members present at this meeting.*

- VII. ADJOURMENT TO NEXT ANNUAL MEETING OF THE MEMBERSHIP, AUG. 1<sup>st</sup>, 2026.***

The Markleeville Water Company is a Mutual Benefit Corporation organized under the laws of the State of California. It is not a public utility. It is owned by all its members. Property owners within its service area *who hold Membership Interests* are members. Members, members' tenants, and representatives of Alpine County government are encouraged to attend and speak at all meetings of the Corporation's members. The meetings are not otherwise open to the public.