

**AGENDA**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**MARKLEEVILLE WATER COMPANY**

*P.O. Box 131*  
*Markleeville, CA. 96120*

**SATURDAY SEPTEMBER 20<sup>th</sup>, 2025 8:30am**  
**TELECONFERENCE**

Qualified Persons may call in to attend. Please e-mail Markleeville Water [markleevillewatercompany@gmail.com](mailto:markleevillewatercompany@gmail.com) for information on how to call in. Everyone calling in must identify themselves. The number of connections is limited. We apologize if this excludes any Qualified Person.

- I. CALL TO ORDER, ESTABLISHMENT OF QUORUM OF DIRECTORS**
- II. APPROVAL OF MINUTES OF AUGUST 16<sup>th</sup>, 2025 BOARD OF DIRECTORS SPECIAL MEETING**
- III. COMMENT BY QUALIFIED PERSONS ON TOPICS NOT ON THIS AGENDA (no action can be taken)**
- IV. DIRECTOR'S REPORT**
  - A. Operations Report (Hartnett)
  - B. Grant Funded Water System Planning and Improvement Project Update (Young)
- V. OLD BUSINESS (action may be take)**
  - A. Distribution of returned memberships. (Young)
- VI. NEW BUSINESS (action may be taken)**
  - A. Results of ballot
    - Becky Thornburg as Director
    - Approval of revised bylaws
    - Approval of 2024 Annual Meeting of the Membership Minutes
    - Approval of 7/1/24 – 6/30/25 Profit & Loss Statement
  - B. Minor modification to water conservation policy. (Young)
- VII. 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.*
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT TO NEXT BOARD OF DIRECTORS MEETING, OCTOBER 18<sup>th</sup>, 2025 at 8:30AM. To be held via teleconference means.**