

AGENDA
BOARD OF DIRECTORS MEETING
MARKLEEVILLE WATER COMPANY

P.O. Box 131
Markleeville, CA. 96120

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

- I. CALL TO ORDER, ESTABLISHMENT OF QUORUM OF DIRECTORS**
- II. APPROVAL OF MINUTES OF AUGUST 16th, 2025 BOARD OF DIRECTORS SPECIAL MEETING**
- III. APPROVAL OF 3rd 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)
- VI. OLD BUSINESS *(action may be taken)***
 - A. No new wells in MWC service area. (Hartnett)
- VII. NEW BUSINESS *(action may be taken)***
 - A. Approval of West Yost invoice #002064612 in the amount of \$18,709.00. (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 NOVEMBER 15th, 2025. To be held via teleconference means.**