

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

P.O. Box 131  
Markleeville, CA. 96120

**SATURDAY JANUARY 17<sup>th</sup>, 2026 8:30am**  
**ALPINE COUNTY LIBRARY**  
**(in person only)**

- I. CALL TO ORDER, ESTABLISHMENT OF QUORUM OF DIRECTORS**
- II. APPROVAL OF MINUTES OF NOVEMBER 15<sup>th</sup>, 2025 BOARD OF DIRECTORS SPECIAL MEETING**
- III. APPROVAL OF 4<sup>th</sup> 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. Offer of MWC share to Lava Cap parcel APN 002-412-007-0 (Young)
- VII. NEW BUSINESS (action may be taken)**
  - A. Signed request letter to relinquish membership for APN 002-392022-0
  - B. By majority action by email the Directors approved the Haen proposal to replace the damaged treatment plant roof and interior water damaged ceiling. (Hartnett)
  - C. Debit Card for checking account. (Young)
  - D. Equipment Disposal Policy. (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 FEBURARY 21<sup>st</sup>, 2025. To be held via teleconference means.**