

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

P.O. Box 131  
Markleeville, CA. 96120

**SATURDAY MAY 16<sup>th</sup>, 2026 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 APRIL 18<sup>th</sup>, 2026 BOARD OF DIRECTORS 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)
  - C. Website review (Schwartz)
- V. OLD BUSINESS (action may be taken)**
  - A. Requirement for Corp members to install customer shut off valve. (Hartnett)
  - B. Board of Directors formally accepts the work of the Markleeville Water System Improvements Project, project No 0202504-002C. (Young)
  - C. Post water conservation notice; implement further water conservation requirements for 2026. (Hartnett)
  - D. Update status of payments by Corp members for sub main (Hartnett)
- VI. NEW BUSINESS (action may be taken)**
  - A. Amendment to MWC policy for customer shut off. (Hartnett)
- 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 SPECIAL MEETING JUNE 20<sup>th</sup>, 2026. To be held via teleconference means.**