

AGENDA
BOARD OF DIRECTORS MEETING
MARKLEEVILLE WATER COMPANY

P.O. Box 131
Markleeville, CA. 96120

SATURDAY JULY 18th, 2026 8:30am
ALPINE COUNTY LIBRARY
(in person only)

- I. CALL TO ORDER, ESTABLISHMENT OF QUORUM OF DIRECTORS**
- II. APPROVAL OF MINUTES OF JUNE 20th, 2026 BOARD OF DIRECTORS SPECIAL MEETING**
- III. APPROVAL OF 2nd QUARTER 2026 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. Board of Directors formally accepts the work of the Markleeville Water System Improvements Project, project No 0202504-002C. (Young)
 - B. Amendment to MWC policy for customer shut off. (Hartnett)
- VII. NEW BUSINESS (action may be taken)**
 - A. Delete invoices for Markleeville Campground (Hartnett)
 - B. MWC service area (Hartnett)
- 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 ANNUAL MEETING OF THE MEMBERSHIP AUGUST 1st, 2026.**
To be held at the Alpine County Administrative Board Room