AGENDA
BOARD OF DIRECTORS MEETING
MARKLEEVILLE WATER COMPANY

P.O. Box 131
Markleeville, CA. 96120

SATURDAY OCTOBER 17th, 2026 8:30am
ALPINE COUNTY LIBRARY
(in person only)

I. CALL TO ORDER, ESTABLISHMENT OF QUORUM OF DIRECTORS

II. APPROVAL OF MINUTES OF SEPTEMBER 19th, 2026 BOARD OF DIRECTORS SPECIAL MEETING

III. APPROVAL OF 3rd 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 acceptance of the Grant Funded Improvement Project. (Young)
B. Approval of the Non-Functional Turf Policy. (Young)

VII. NEW BUSINESS (action may be taken)

A. Thank you to Corp members for conserving water during the summer 2026. (Hartnett)
B. Replacement of finished water tanks at plant. (Hartnett)
C. 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 SPECIAL MEETING NOVEMBER 21st, 2026. To be held via teleconference means.