



Howell Mountain Mutual Water Company

**Meeting of the Board of Directors
Wednesday, January 18, 2023 - 6:30 pm**

Located at the HMMWCO Office - 1100 Friesen Drive, Angwin, CA 94508

AGENDA

Call to Order / Attendance:	Frank Dotzler
Approval of Agenda:	Frank Dotzler
Approval of December 7, 2022, Minutes:	Frank Dotzler
Addendums to Agenda:	Frank Dotzler
Public Comments:	Frank Dotzler
November & December 2022 Financial Reports:	Shannon Damonte
Approval of November & December Financial Reports:	All Board Members
2023 Board Elections:	Election Committee
Terms Ending: Nikki Callnan and Craig Cazet	
Timeline for Ballots:	
Annual Meeting Date:	
Customer Communications:	Shannon Damonte
Mike Hogan's Letter Regarding Dead Trees by Well 1:	
Report on Operations:	Tanner Hiers
Confirm Future Meetings:	All Board Members
Next Meeting (TBD):	
Adjournment:	Frank Dotzler