



Howell Mountain Mutual Water Company

**Regular Meeting of the Board of Directors
Wednesday, January 24, 2024 - 6:30 pm**

**Located at the HMMWCO Office - 1100 Friesen Drive, Angwin, CA 94508
Also via ZOOM - Meeting ID: 875 994 4007 - Password: Howell1100**

AGENDA

Call to Order / Attendance:	Frank Dotzler
Approval of Agenda:	Frank Dotzler
Approval of November 29, 2023, Minutes:	Frank Dotzler
Addendums to Agenda:	Frank Dotzler
November/December 2023 Financial Reports:	Shannon Damonte
Approval of November/December Financial Reports:	All Board Members
Customer Communications:	Shannon Damonte
Public Comments:	Frank Dotzler
2024 Board Elections: <i>Terms Ending Frank Dotzler & Maurice Helme</i>	Jesse Clifton/ Greg Desmond
2024 Draft Budget Review:	
Approval of 2024 Budget:	All Board Members
Report on Operations:	Tanner Hiers
Confirm Future Meetings:	All Board Members
Next Meeting (TBD):	
Adjournment:	Frank Dotzler
Closed Session as needed for Legal/Personnel Issues:	Frank Dotzler