



# Howell Mountain Mutual Water Company

**Regular Meeting of the Board of Directors  
Wednesday, February 21, 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**

<b>Call to Order / Attendance:</b>	<b>Frank Dotzler</b>
<b>Approval of Agenda:</b>	<b>Frank Dotzler</b>
<b>Approval of January 26, 2024, Minutes:</b>	<b>Frank Dotzler</b>
<b>Addendums to Agenda:</b>	<b>Frank Dotzler</b>
<b>January 2024 Financial Reports:</b>	<b>Shannon Damonte</b>
<b>Approval of January Financial Reports:</b>	<b>All Board Members</b>
<b>Customer Communications:</b>	<b>Shannon Damonte</b>
<b>Public Comments:</b>	<b>Frank Dotzler</b>
<b>2024 Board Elections:</b> <i>Terms Ending Frank Dotzler &amp; Maurice Helmer</i>	<b>Jesse Clifton/ Greg Desmond</b>
<b>2024 Draft Budget Review:</b>	
<b>Approval of 2024 Budget:</b>	<b>All Board Members</b>
<b>Report on Operations:</b>	<b>Tanner Hiers</b>
<b>Confirm Future Meetings:</b>	<b>All Board Members</b>
<b>Next Meeting (TBD):</b>	
<b>Adjournment:</b>	<b>Frank Dotzler</b>
<b>Closed Session as needed for Legal/Personnel Issues:</b>	<b>Frank Dotzler</b>