



Howell Mountain Mutual Water Company

**Meeting of the Board of Directors
Wednesday, February 23, 2022 - 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 January 18, 2023, Minutes:	Frank Dotzler
Addendums to Agenda:	Frank Dotzler
Public Comments:	Frank Dotzler
January 2023 Financial Reports:	Shannon Damonte
Approval of January Financial Reports:	All Board Members
2023 Budget Review:	Tanner Hiers
	Shannon Damonte
2023 Board Elections: <i>Terms Ending: Nikki Callnan and Craig Cazet</i>	Election Committee
Customer Communications:	Shannon Damonte
Report on Operations:	Tanner Hiers
Confirm Future Meetings:	All Board Members
Next Meeting (TBD):	
Adjournment:	Frank Dotzler
Closed Session: Deer Park Pipeline Opening of Bids	Bid Committee
Adjournment of Closed Session:	Frank Dotzler