



Howell Mountain Mutual Water Company

**Annual Member Meeting of the Board of Directors
Wednesday, March 30, 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 February 16, 2022 Minutes:	Frank Dotzler
Addendums to Agenda:	Frank Dotzler
2022 Board Elections:	Nikki Callnan/ Craig Cazet
Election Results:	
<i>Terms ending:</i>	
<i>Jesse Clifton & Dave Wesner ~ and 1 vacancy due to Craig Becker's Resignation.</i>	
January/February 2022 Financial Reports:	Shannon Damonte
Approval of January/February Financial Reports:	All Board Members
Procurement Policy:	Shannon Damonte
Approval of Procurement Policy:	All Board Members
Customer Communications:	Shannon Damonte
Drought Contingency Plan:	Tanner Hiers
Approval of Drought Contingency Plan:	
Report on Operations:	Tanner Hiers
Confirm Future Meetings:	All Board Members
Next Meeting, (TBD)	
Public Comments:	Frank Dotzler
Closed Session: As needed for Personnel/Legal Issues	Frank Dotzler