



Howell Mountain Mutual Water Company

**Annual Meeting of the Board of Directors
Thursday, April 25, 2024 - 6:30 pm**

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

AGENDA

Call to Order / Attendance:	Dave Wesner
Approval of Agenda:	Dave Wesner
Approval of March 20, 2024, Minutes:	Dave Wesner
Addendums to Agenda:	Dave Wesner
March 2024 Financial Reports:	Shannon Damonte
Approval of March Financial Reports:	All Board Members
Customer Communications:	Shannon Damonte
Public Comments:	Dave Wesner
2024 Board Officer Appointments:	All Board Members
FEMA Funding Received-Deer Park Pipeline Project:	Shannon Damonte
Report on Operations:	Tanner Hiers
Confirm Future Meetings:	All Board Members
Next Meeting (TBD):	
Adjournment:	Dave Wesner
Closed Session as needed for Legal/Personnel Issues:	Dave Wesner