



Howell Mountain Mutual Water Company

**Regular Meeting of the Board of Directors
Wednesday, April 26, 2023 - 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 March 29, 2023, Minutes:	Frank Dotzler
Addendums to Agenda:	Frank Dotzler
Public Comments:	Frank Dotzler
March 2023 Financial Reports:	Shannon Damonte
Approval of March Financial Reports:	All Board Members
2023 Budget Adjustments:	Tanner Hiers
	Shannon Damonte
Customer Communications:	Shannon Damonte
Nomination of Officers:	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