



Howell Mountain Mutual Water Company

**Annual Member Meeting of the Board of Directors
Wednesday, April 27, 2022 - 6:30 pm**

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

**A Zoom meeting has been set up in the event it is not possible to meet in person.
Meeting ID: 875-944-4007 ~ Password: Howell1100**

AGENDA

Call to Order / Attendance:	Frank Dotzler
Approval of Agenda:	Frank Dotzler
Approval of March 30, 2022 Minutes:	Frank Dotzler
Addendums to Agenda:	Frank Dotzler
Welcome to New Board Member - Greg Desmond:	All Board Members
March 2022 Financial Reports:	Tanner Hiers
Approval of March Financial Reports:	All Board Members
Procurement Policy:	Tanner Hiers
Approval of Procurement Policy:	All Board Members
Customer Communications:	Tanner Hiers
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