



# Howell Mountain Mutual Water Company

**Regular Meeting of the Board of Directors  
Wednesday, May 24, 2023 - 6:30 pm**

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

## **AGENDA**

<b>Call to Order / Attendance:</b>	<b>Frank Dotzler</b>
<b>Addendums to Agenda: Update Bank Signers</b>	<b>Shannon Damonte</b>
<b>Approval of Agenda: Approval of April 26, 2023, Minutes:</b>	<b>Frank Dotzler Frank Dotzler</b>
<b>Public Comments:</b>	<b>Frank Dotzler</b>
<b>April 2023 Financial Reports: Approval of April Financial Reports:</b>	<b>Shannon Damonte All Board Members</b>
<b>Customer Communications:</b>	<b>Shannon Damonte</b>
<b>Change of Meter Read &amp; Billing Date:</b>	<b>Shannon Damonte</b>
<b>Report on Operations:</b>	<b>Tanner Hiers</b>
<b>Confirm Future Meetings: Next Meeting (TBD):</b>	<b>All Board Members</b>
<b>Adjournment:</b>	<b>Frank Dotzler</b>
<b>Closed Session as needed for Legal/Personnel Issues:</b>	<b>Frank Dotzler</b>

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