



# Howell Mountain Mutual Water Company

**Meeting of the Board of Directors  
Wednesday, May 25, 2022 - 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>Approval of Agenda:</b>	<b>Frank Dotzler</b>
<b>Approval of April 27, 2022 Minutes:</b>	<b>Frank Dotzler</b>
<b>Addendums to Agenda:</b>	<b>Frank Dotzler</b>
<b>April 2022 Financial Reports:</b>	<b>Shannon Damonte</b>
<b>Approval of April Financial Reports:</b>	<b>All Board Members</b>
<b>Customer Communications:</b>	<b>Shannon Damonte</b>
<b>Procurement Policy:</b>	<b>Tanner Hiers</b>
<b>Approval of Procurement Policy:</b>	<b>All Board Members</b>
<b>Report on Operations:</b>	<b>Tanner Hiers</b>
<b>Confirm Future Meetings:</b>	<b>All Board Members</b>
<b>Next Meeting (TBD):</b>	
<b>Public Comments:</b>	<b>Frank Dotzler</b>
<b>Closed Session: As needed for Personnel/Legal Issues</b>	<b>Frank Dotzler</b>