



Howell Mountain Mutual Water Company

**Regular Meeting of the Board of Directors
Thursday, May 30, 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 April 25, 2024, Minutes:	Dave Wesner
Approval of May 14, 2024, Special Board Meeting Minutes:	Dave Wesner
Addendums to Agenda:	Dave Wesner
April 2024 Financial Reports:	Shannon Damonte
Approval of April Financial Reports:	All Board Members
Customer Communications:	Shannon Damonte
Public Comments:	Dave Wesner
Deer Park Customers on Stand-by due to Glass Fire:	All Board Members
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