



# Howell Mountain Mutual Water Company

**Howell Mountain Mutual Water Company**

**Meeting of the Board of Directors**

**Tuesday, June 23, 2020**

**6:30 P.M.**

## **AGENDA**

<b>Call to Order / Attendance:</b>	<b>Frank Dotzler</b>
<b>Approval of Agenda:</b>	<b>Frank Dotzler</b>
<b>Approval of May 26, 2020 Minutes:</b>	<b>Frank Dotzler</b>
<b>President's Comments:</b>	<b>Frank Dotzler</b>
<b>Addendums to Agenda:</b>	<b>Frank Dotzler</b>
<b>Approval of Napa County Multi-Jurisdictional Hazard Mitigation Plan: E-mailed all Board Members the NCMJHMP</b>	<b>All Board Members</b>
<b>Community Involvement/Ideas/Suggestions:</b>	<b>All Board Members</b>
<b>May 2020- Financial Report: Approval of May 2020 Financial Report</b>	<b>Shannon Damonte</b>
<b>General Manager's Report:</b>	<b>Karl Fernandez</b>
<b>Confirm Future Meetings: Next Meeting, (TBD)</b>	<b>All Board Members</b>
<b>Closed Session: As needed for Personnel/Legal Issues</b>	<b>Frank Dotzler</b>