



# Howell Mountain Mutual Water Company

**Special Meeting of the Board of Directors  
Thursday, July 15, 2021 - 5:30 pm**

**ZOOM MEETING - Meeting ID: 875-944-4007 - Password: Howell1100**

## **AGENDA**

**Call to Order / Attendance:**

**Frank Dotzler**

**Addendums to Agenda:**

**Frank Dotzler**

**Resignation of Kevin Dennis/  
New Prospective Member Craig Becker:**

**Frank Dotzler**

**Adopt Resolution of Authorized Agents  
Frank Dotzler (or President Title), Shannon Damonte and  
Tanner Hiers for FEMA/CalOES to receive Federal Grants  
and Disaster Funding:**

**Frank Dotzler**

**Confirm Future Meetings:**

**All Board Members**

**Next Meeting July 28, 2019 at 6:30 pm**