



Howell Mountain Mutual Water Company

**Meeting of the Board of Directors
Wednesday, July 27, 2022 - 6:30 pm**

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

AGENDA

Call to Order / Attendance:	Frank Dotzler
Approval of Agenda:	Frank Dotzler
Approval of June 22, 2022, Minutes:	Frank Dotzler
Addendums to Agenda:	Frank Dotzler
June 2022 Financial Reports:	Shannon Damonte
Approval of June Financial Reports:	All Board Members
Bremer Use Permit Application/Increase in Water Use:	Shannon Damonte
Customer Communications:	Shannon Damonte
Leak at CLK-405	
Report on Operations:	Tanner Hiers
Deer Park FEMA Project:	Tanner Hiers
Bidding Solicitation/Request for Proposal:	
Confirm Future Meetings:	All Board Members
Next Meeting (TBD):	
Public Comments:	Frank Dotzler
Closed Session: As needed for Personnel/Legal Issues	Frank Dotzler