



Howell Mountain Mutual Water Company

**Regular Meeting of the Board of Directors
Wednesday, August 30, 2023 - 6:30 pm**

**Located at the HMMWCO Office - 1100 Friesen Drive, Angwin, CA 94508
Also via ZOOM - Meeting ID: 875 994 4007 - Password: Howell1100**

AGENDA

Call to Order / Attendance:	Frank Dotzler
Approval of Agenda:	Frank Dotzler
Approval of July 19, 2023 Minutes:	Frank Dotzler
Addendums to Agenda:	Frank Dotzler
Corrected June 2023 Financial Reports: <i>Due to Billing Date Change</i>	Shannon Damonte
Approval of Corrected June Financial Reports:	All Board Members
July 2023 Financial Reports:	Shannon Damonte
Approval of July Financial Reports:	All Board Members
Customer Communications:	Shannon Damonte
Rate Increases:	All Board Members
Public Comments:	Frank Dotzler
Cross-Connection Control Program Ordinance:	Tanner Hiers
Report on Operations:	Tanner Hiers
Confirm Future Meetings:	All Board Members
Next Meeting (TBD):	
Adjournment:	Frank Dotzler
Closed Session as needed for Legal/Personnel Issues:	Frank Dotzler