



Howell Mountain Mutual Water Company

**Regular Meeting of the Board of Directors
Thursday, October 26, 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 September 20, 2023 Minutes:	Frank Dotzler
Addendums to Agenda:	Frank Dotzler
September 2023 Financial Reports:	Shannon Damonte
Approval of September Financial Reports:	All Board Members
Customer Communications:	Shannon Damonte
Rate Increases:	All Board Members
Public Comments:	Frank Dotzler
Approval of By-Laws re:	
Cross-Connection Control Program Ordinance:	All Board Members
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