



# Howell Mountain Mutual Water Company

**Meeting of the Board of Directors  
Wednesday, November 17, 2021 - 6:30 pm**

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

## **AGENDA**

<b>Call to Order / Attendance:</b>	<b>Frank Dotzler</b>
<b>Approval of Agenda:</b>	<b>Frank Dotzler</b>
<b>Approval of October 27, 2021 Minutes:</b>	<b>Frank Dotzler</b>
<b>Addendums to Agenda:</b>	<b>Frank Dotzler</b>
<b>October 2021 Financial Report:</b>	<b>Shannon Damonte</b>
<b>Approval of October 2021 Financial Report:</b>	
<b>Customer Communications:</b>	<b>Shannon Damonte</b>
<b>TTHM Removal:</b>	<b>Tanner Hiers</b>
<b>Report on Operations</b>	<b>Tanner Hiers</b>
<b>2022 Elections - Nominating Committee</b>	<b>All Board Members</b>
<b>Terms ending: Dave Wesner &amp; Jesse Clifton</b>	
<b>Confirm Future Meetings:</b>	<b>All Board Members</b>
<b>Next Meeting, (TBD)</b>	
<b>Public Comments:</b>	<b>Frank Dotzler</b>
<b>Closed Session: As needed for Personnel/Legal Issues</b>	<b>Frank Dotzler</b>