



# Howell Mountain Mutual Water Company

## Special Meeting Minutes of the Board of Directors Monday, December 5, 2022 – 5:00 pm

**ZOOM Meeting**  
**ID: 875-944-4007 – Password: Howell1100**  
**& HMMWCO Office – 1100 Friesen Drive, Angwin, CA 94508**

**Call to Order:** 10:07 am

**Frank Dotzler**

- Board Members Present: Frank Dotzler, Dave Wesner, Nikki Callnan, Maurice Helmer, Jesse Clifton, Greg Desmond
- Board Members Absent: Craig Cazet
- Employees Present: Shannon Damonte

### **Approval of Agenda:**

- Jesse moved to approve the Agenda; Dave seconded – 6 ayes

### **Public Comments:**

- There were no community members in attendance and no public comments.

**Report to Executive Session:** 10:07

**All Board Members**

- Discussion regarding Committee Report and Letter in Response to Kellie Anderson's Letter drafted by Attorney, Jesse Barton. Consideration of potential litigation.
  - Maurice moved to approve the letter drafted by Jesse Barton to Kellie Anderson in response to her questions with the change in #1) stating that HMMWC has temporarily placed a moratorium on new connections when we got to 65% capacity which will be lifted when we get back to 65%. Dave seconded – 6 ayes.

**Executive Session Adjourned: 10:20 am**

**Meeting adjourned: at 10:21 am**

**Respectfully submitted by Shannon Damonte**