



# Howell Mountain Mutual Water Company

Meeting of the Board of Directors  
Wednesday, November 30, 2022 - 6:30 pm

**RESCHEDULED TO:  
WEDNESDAY, DECEMBER 7, 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 October 26, 2022, Minutes:	Frank Dotzler
Addendums to Agenda:	Frank Dotzler
Public Comments:	Frank Dotzler
October 2022 Financial Reports:	Shannon Damonte
Approval of October Financial Reports:	All Board Members
Bremer Will Serve Letter:	All Board Members
Feedback from Committee, Discussion, Vote	
2023 Board Elections:	All Board Members
Terms Ending: Nikki Callnan and Craig Cazet	
Election Committee Formation	
Customer Communications:	Shannon Damonte
Report on Operations:	Tanner Hiers
Confirm Future Meetings:	All Board Members
Next Meeting (TBD):	
Adjournment:	Frank Dotzler