



Howell Mountain Mutual Water Company

Howell Mountain Mutual Water Company Board Meeting Minutes

Special Board Meeting - Thursday, July 15, 2021 - 5:30 pm

ZOOM Meeting

Call to Order: 5:33 pm

Frank Dotzler

- Board Members Present: Frank Dotzler, Dave Wesner, Nikki Callnan, Maurice Helmer, Kevin Dennis, Jesse Clifton, Craig Cazet
- Board Members Absent: None
- Employees Present: Tanner Hiers, Shannon Damonte
- Community Members Present: None

Addendums to Agenda: None

Resignation of Kevin Dennis/New Prospective Member Craig Becker:

Frank Dotzler

- Dave made a motion to accept Kevin Dennis's resignation and accept Craig Becker as his replacement. Craig Cazet seconded the motion. 7 ayes - All were in favor. Motion was passed.
- Kevin Dennis was thanked for his service.

Resolution Re: Designation of Authorized Agents:

All Board Members

- Jesse made a motion to designate Frank Dotzler, Shannon Damonte and Tanner Hiers as Authorized Agents of Howell Mountain Mutual Water Company, Inc. in all matters pertaining to CalOES/FEMA, including providing the assurances and agreements required for state disaster assistance. Dave seconded the motion. 7 ayes - All were in favor. Motion and Agent Resolution was passed.

Confirm Future Meetings

All Board Members

- The next regular Board Meeting is scheduled for July 28th. Shannon and Dave will not be able to attend. The Board discussed it and decided to reschedule it to **Wednesday, August 4th**.

Meeting adjourned: 5:43 pm

Respectfully submitted by: Shannon Damonte