



Howell Mountain Mutual Water Company

Special Meeting of the Board of Directors Monday, December 5, 2022 - 10:00 am

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

AGENDA

Call to Order / Attendance:	Frank Dotzler
Approval of Agenda:	Frank Dotzler
Public Comments:	Frank Dotzler
Report to Executive Session: To Consider Potential Litigation	All Board Members
Report out of Executive Session:	All Board Members
Re-Open Special Meeting:	Frank Dotzler
Confirm Future Meetings: December 7, 2022	All Board Members
Adjournment of Special Meeting:	Frank Dotzler