

Board of Directors Meeting Notice

**Tuesday, June 18, 2019 – Sea Pines Meeting Room
6:30 pm**

Meeting Agenda

Special Executive Session Agenda – Begins 6:15 PM

A. Determination of a quorum and introductions

In compliance with the Mutual Water Company Open Meetings Act [Ref: CA Corp. Code §14305] the Board of Directors can meet privately in an executive session at the time of a regular board meeting to discuss pending or potential litigation, matters related to the formation of contracts with third parties, potential acquisition of real property, member or shareholder discipline, and personnel matters. Any matter discussed in executive session shall be generally noted in the minutes of the meeting at which that session occurred.

1. 6:30 PM: Public board meeting begins. Welcome, and introductions

2. Announcement of executive session items

- a. Finalize and adopt minutes from the Executive Session held on 22May2019

3. Accept minutes of last meeting

4. Financial reports

5. Updates on company projects:

- a. Basin Management Committee (BMC)
- b. Operations

6. Action items. For each action item (1) Board members discuss and debate each item after presentation. (2) Shareholders and public may make comments and suggestions. (3) Board members make motions and votes.

- a. Review meeting schedule (Julie)
- b. Discuss July annual meeting
 - i. Director election for three open seats.
 - ii. Assignment of Officer positions
 - iii. Presentation of the CCR for 2018

7. Shareholder and Public comments for items not on agenda

8. Board member comments. Board members may make brief comments, provide project status updates, or communicate with other directors, staff, or the public regarding non-agenda topics and discuss items for future meetings.