

# Board of Directors Meeting Notice

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**April 16th, 2026, at 6:00pm**

**Sea Pines Golf Course-Conference Room**

Agenda Packets and previous month's approved minutes are available upon request

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. Determination of a quorum:**
- 2. Welcome, determination of a quorum and introductions:**
- 3. Accept minutes of last meetings (March 19th, 2026)**
- 4. Financials: (Non reporting month)**
- 5. Study Session: Alternative pumping updates**
- 6. Basin Management Committee (BMC)**
- 7. Operations Report**
- 8. 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.
  - i. Proposal: Resolution Authorizing the Application for North Tank Loan 2026 AND S&T Resolution (from DWSRF) Authorizing Application for North Tank Loan 2026**
- 9. Shareholder and Public comments for items not on agenda- 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.
- 10. Motion to Adjourn**