

# Board of Directors Meeting Notice

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**July 27<sup>th</sup>, 2021 at 6:00pm, 2021**  
**Sea Pines Golf Course-Meeting Room**

## **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 Welcome, determination of a quorum and introductions**
- 2 Accept minutes of last meeting (June 26th, 2021)**
- 3 Financial reports**
- 4 Updates on company projects:**
  - 4.a Basin Management Committee (BMC)
  - 4.b Operations
- 5 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.
  - 5.a Proposal/Update: joint purveyor letter to county regarding ADU permitting.**
  - 5.b Update: Request for quotation, redundant water source study**
  - 5.c Proposal: Emergency Drought Restriction Policy (resolution 2014-5) is obsolete**
  - 5.d Review: Duty month schedule**
  - 5.e Board meeting schedule, discuss possible changes**
  - 5.f Discussion: Meet and Greet Event**
- 6 Shareholder and Public comments for items not on agenda**
- 7 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.