LOCH LOMOND MUTUAL WATER COMPANY

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AGENDA
REGULAR DIRECTORS MEETING
LOCATION 16320 HIGH ROAD
DATE & TIME: SEPTEMBER 24, 2021 @ 7:00 PM

I. A. Meeting Call to Order by: _____ @ _____
B. Roll Call _____
C. Public comments:

This portion of the agenda is provided for the public to comment on items not appearing on the posted agenda, which are of interest to the public and within the jurisdiction of the Board of Directors. Comments may be limited to a specific time frame if time constraints are an issue.

II. Adopt Current Agenda Motion by _____, 2nd _____

Note: Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to such consideration:

1. A majority determination that an emergency exists (as described by the Brown Act).
2. A 4/5ths determination that the need to take action arose following the agenda being posted.

III. Adopt Minutes of: 07/23/2021
Motion By _____ 2nd by _____

IV. Financial Review and Approval:

1. LLMWD – Financial Report: 7/21 – 8/21
2. LLMWD – M & O Warrant: 7/21 – 8/21
3. LLMWD – Capital Warrant: 7/21 – 8/21

V. General Manager Report

Note: Action on any item in report must appear Section VII, Business

VI. Committee Reports

VII. Business

1. DISCUSS/ACT: Election of Officers to the Loch Lomond Board of Directors.
2. DISCUSS/ACT: Changing Board Meeting's. Day and Time.

3. DISCUSS/ACT: Create new signature card removing former Board Members and appointing all current Board Members as signers.

4. DISCUSS/ACT: LLMWC Treasurer.

VIII. Convene to Closed Session: Any item from the business agenda requiring closed testimony shall be so listed in "Section VII, Business", and shall comply with all Brown Act requirements, including:

1. Time session convened
2. Time return to open session
3. Outcome of session

IX. Suggested topics for future meetings.

X. Adjournment _____ .

NOTICE

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION

A request for a disability-related accommodation or modification necessary to participate in the Board of Directors Meeting should be made in writing to the District General Manager at least 48-hours prior to said meeting.