

ESTERO MUTUAL WATER COMPANY

October 17, 2023, 9:00 a.m.

Tomales Regional History Center, Tomales California

AGENDA

1. Introductions

Steve LaBourdette – President

Tim Graves – Vice President

Josh Newman – Treasurer

Greg Forsberg – Board Member

Michael Smith – Secretary

Richard Kapash – Board Member

John Brezina – Treatment Plant Manager

Michael McCall – Board Member

Marsha Englebrecht – Executive Director

Executive Session

2. Monastery property transition

Regular Session

3. Approval of Minutes

4. Annual Budget

5. Executive Director – General Review and administrative update /Collections and Liens

6. Plant Manager – Treatment Plant / General Operations Update

7. Ad Hoc Committee Updates – Finance / Operations / Policies

8. Questions

9. New Business

10. Future Meeting Dates

11. Adjournment