

ESTERO MUTUAL WATER COMPANY

July 8, 2023, 9:00 a.m.

Tomales Regional History Center, Tomales California

AGENDA

1. Introductions

Steve Werlin – President

Steve LaBourdette – Vice President

Melinda Bell – Treasurer

Greg Forsberg – Board Member

Michael Smith – Secretary

Richard Kapash – Board Member

John Brezina – Treatment Plant Manager

Tim Graves – Board Member

Marsha Englebrecht – Executive Director

Regular Session

2. Approval of Minutes

3. Election of new Board Members – Ballots to be counted and new Board Members introduced.

4. Articles of incorporation – Present amended Articles of Incorporation to shareholders regarding adopting water service moratorium for non-shareholders.

5. Board of Directors - Calendar / Timeline

6. Executive Director – General Review and administrative update / Water Conservation / New Web Site / New On-Line Billing / Collections and Liens

7. Plant Manager – Treatment Plant / General Operations Update

8. Committee Updates – Drought Contingency Plan / Grants / Bylaws / Water Meters / Lots & Parcels / Web Site / Posting of Agendas on Web Site

9. Questions

10. New Business

11. Future Meeting Dates

12. Adjournment