

# ESTERO MUTUAL WATER COMPANY

September 17, 2024, 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

### Regular Session

1. Approval of Minutes
2. Parcel K Lot line Adjustment
3. Water Meter Project
4. Tim Graves– instructions for access and use of EMWC virtual tools.
5. Executive Director – General Review and administrative update /Collections and Liens
6. Plant Manager – Treatment Plant / General Operations Update
7. Questions
8. New Business
9. Future Meeting Dates
10. Adjournment

