

Pinos Altos Mutual Domestic Water Consumer's Association

Special Board Meeting Agenda

Thursday, August 13, 2026

6:00 PM

Pinos Altos Fire Station

Announce Sign-up Sheet for Public Input
Call to Order and Determination of Quorum
Announce Public Input Sign-up is Closed
Approval of Agenda
Approval of Minutes from July 8th Regular Meeting

Non-Mandated Business: Public Input

New Business

Discussion & Potential Approval of Stantec's Proposal for a Preliminary Engineering Report

Reports and/or Questions on Reports - None

Confirm next board meeting & annual meeting to be held Sep 16, 2026 @ 6:00 PM at the PA Fire Station

Adjournment