

Pinos Altos Mutual Domestic Water Consumers Association
Agenda August 25, 2016

Call to Order and Quorum Determination

Approval of Agenda

Approval of Minutes

Reports: Bookkeeper's report
Treasurer's report
Certified water operator's report
Vice President's / Operations report

Mandated Agenda Items:

Annual Meeting - Thursday September 15, 2016
Election of board members
Food

Non-Mandated Agenda items

Vote on changes in Article of Incorporation, Bylaws and
Operations Policy

Setting next meeting time Nov.17.2016

(Mandated agenda items for November: propose budget and rates
for 2017; compare P&L to budget, return security deposits that are
due)

Adjournment

Post-meeting Potluck