

Pinos Altos Mutual Domestic Water Consumers Association

November 17, 2016 Agenda

Call to Order and Quorum Determination

Approval of Agenda

Approval of Minutes

Reports:

- Bookkeeper's Report - approval of membership transfer

- Treasurer's Report

- Certified Water Operator's report

- Vice president/Operations Report

Mandated Business Items

- 2017 budget proposal and approval

- Refund of Fees

Non-Mandated Business items

- 2014 "Wrong Month" collection of sample notice

- CWO and Bookkeeper reimbursement policy

- Review of operations, maintenance, and emergency policies

Date of next meeting: