

Pinos Altos Mutual Domestic Water Consumers Association  
Agenda - 3/15/2017

Call to Order and Determination of Quorum  
Approval of Agenda

Approval of Minutes

Reports: Bookkeeper's Report

Treasurer's Report

Certified Water Operator's Report

Vice-President's/Operations Report - leaks

Mandated Business:

- 1) Notify SC of number of connections - Secretary
- 2) Notify SOS corporations bureau- Secretary
- 3) 990 EZ to IRS - Bookkeeper
- 4) Member accountability report: Secretary

Non-Mandated Business;

- 1) Purchase decision of new drives for computer
- 2) Mileage rate determination and period for tracking
- 3) Phone payment period -6 months?
- 4) Workmen's comp. payments
- 5) Training opportunities

Announcements:

Next Meeting date: Wednesday, May 17, 2017

Adjournment