

Pinos Altos Mutual Domestic Water Consumers Association
Agenda - 11/14/18

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

Mandated Business:

Board - Acceptance of new Board President

Treasurer - Compare P&L to budget and determine solvency

Treasurer - Propose, discuss, and adopt 2019 budget and rates for
next year

Board – Approve 2019 Budget and Rates

Bookkeeper - Refund certain Security deposits if appropriate

Board – President – Does Operations Policy need updated?

Non-Mandated Business:

Bookkeeper - Discussion of Delinquent accounts

Board - Discussion on Account Admin Fee Credits

Board - Planning for how to get a new Board Members

Community Outreach w/ Fire Dept

Snacks at Meetings

FaceBook – How to use for Agendas, Info, Etc.

Board - Discussion of Second Certified Water Sampler

Board - Discussion of Community Outreach – for New Board
Members

President – Discussion on SCO billing Association for time on
PRV, line locates, repairs, etc.

Announcements:

Next Meeting date: 1/16/19

Adjournment