

**Pinos Altos Mutual Domestic Water Consumers Association
Regular Meeting Agenda
Wednesday, May 15, 2019; 7:00 PM
Pinos Altos Fire Station**

Call to Order and Determination of Quorum
Approval of Agenda
Approval of Minutes

Mandated Business:

Bookkeeper's Report – CCR Report
Treasurer's Report
2nd Quarter P/R Reports
Annual Report to PRC
2018 Tax Return
Secretary/Member At Large – Member Accountability Report
Secretary/President - Prepare to notify Robert Esqueda of number of connections 7/1/19
Certified Water Operator's Report – Water Sample Results
Submit HAAS Sample, PC, CU and Asbestos Samples
Vice President/Operations Report – Hydrant Repair

Non-Mandated Business:

Board – Ideas for new Secretary

Announcements:

Next meeting dates: Wednesday July 17, 2019; 7:00 PM
Wednesday September 18, 2019; 7:00 PM

Adjournment