

Pinos Altos Mutual Domestic Water Consumers Association

Regular Meeting Agenda

Wednesday, January 13, 2021; 7:00 PM

Due to the necessity of opening and counting ballots, the five Board members will meet in person at the Pinos Altos Fire Station per the Governors mandates of only 5 people per gathering. All others may call in for GoToMeeting or Zoom Meeting. See page two for directions.

Announce Sign-up sheet for Public Input
Call to Order and Determination of Quorum
Announce Public Input Sign-up is Closed
Approval of Agenda
Approval of Minutes for November Regular Meeting

Non-Mandated Business: Public Input

Board

Elect new President
Elect new Member at Large

President

Count ballots for By-Law changes and certify passage or denial

Bookkeeper's Report

Late Notices, Disconnects, Security Deposit Refunds
E-Mailed Financials for November and December

Treasurer's Report

Progress W-2s and 1099s
Annual Report to PRC is due in February
Update Board Contact list for website, copies to Board
Renewal applications for GL and Workman's Comp Insurances
Sign / Process Insurance Renewal Docs
Change Registered Agent Forms

Secretary

Revise Open Meeting Resolution if needed, vote for annual approval, sign

Certified Water Operator's Report

Water Sample Results –November & December

Vice President/Operations Report

Flush hydrants soon
Written job description

Next Regular Meeting date: March 10, 2021, 7:00 PM - Location to be Determined

Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/84714804979?pwd=cnlhL0c0em9aNW1od3NXdk5WZGs1UT09>

Meeting ID: 847 1480 4979

Passcode: 008883

One tap mobile

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+12532158782,,84714804979#,,,,*008883# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

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Find your local number: <https://us02web.zoom.us/j/84714804979?pwd=cnlhL0c0em9aNW1od3NXdk5WZGs1UT09>