

Pinos Altos Mutual Domestic Water Consumer's Association

Regular Board Meeting Agenda
Wednesday, January 21, 2026, 6:00 PM
Pinos Altos Fire Station

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 from November 19th Regular Meeting

Non-Mandated Business: Public Input

Unfinished Business from Prior Meetings

Resolution to Approve the Revised 2026 Budget as Required by DFA
Update on Planning Grants for a Preliminary Engineering Report (PER)
NexBillPay Implementation

New Business

Approval of New Memberships (if any)
Resolution to Certify the Fixed Assets as of Dec. 31, 2025 as Required by DFA
Resolution to Set 2026 Meeting Dates per the Open Meetings Act
Comparison of 2025 Year-End Budget to Actual Financials
Resolution to Approve the Dec. 31, 2025, Financial Statements as Required by DFA
Discussion on Meter Tampering

Reports and/or Questions on Reports

President
Vice-President
Treasurer
Secretary
Bookkeeper

Confirmation of next board meeting to be held Mar. 11, 2026, 6:00 PM at the PA Fire Station

Adjournment