



79-050 Avenue 42, Bermuda Dunes CA 92203
760)772-1967 fax: 760)772-0955
email: secretary@myomawater.com
www.myomawater.com

NOTICE OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS
OF THE
MYOMA DUNES MUTUAL WATER COMPANY

NOTICE IS HEREBY GIVEN that the Board of Directors of Myoma Dunes Mutual Water Company will hold a Special Meeting on **June 15, 2023, at 10:30 a.m.**
Bermuda Dunes Community Center
78-400 Avenue 42, Bermuda Dunes, California.

AGENDA

1. Call to Order, Roll Call of Directors and Determination of Quorum
2. Comments from Shareholders or Interested Persons (limited to 3 minutes each)
(Comments to be limited to items NOT on Agenda)
3. RESOLUTION REVIEW NO. 2023-01 THROUGH 2023-05
RESOLUTION NO. 2023-01 Resolve to Proceed with Intertie to Indio Water Authority
RESOLUTION NO. 2023-02 Resolve to Advance Funds for Turf Rebate Program
RESOLUTION NO. 2023-03 Resolve to Purchase Real Property
RESOLUTION NO. 2023-04 Resolve to Close Union Bank Account
RESOLUTION NO. 2023-05 Resolve to Purchase F-150 Pickup Truck
4. Review, Consideration and Adoption of PROPOSED Inflation Rate to Metered Service Charge and Cross Connection Control Monthly Fee Charge Schedule. No Water consumption rate increase.
5. Review, Consideration and Adoption of PROPOSED Fiscal Year 2023 BUDGET
6. **CLOSED SESSION**
A. CONFERENCE WITH LEGAL COUNSEL – Personnel review Bylaws and regulations updated.
7. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION
8. ADJOURN- Set next meeting

If you wish to attend this meeting, you MUST PROVIDE WRITTEN NOTICE of your intent to attend AT LEAST 24 HOURS PRIOR TO THE MEETING. Notice may be delivered as follows:

In Person or by Mail at: 79-050 Avenue 42 Bermuda Dunes, CA 92203.

or by FAX at: 760-772-0955.

or by email at secretary@myomawater.com.

Date: June 1, 2023

by: _____

Audrey Dean
Secretary to the Board