



79-050 Avenue 42, Bermuda Dunes CA 92203
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**NOTICE OF ANNUAL 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 the Annual Meeting on **April 1, 2024, at 10:00 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/85382764458?pwd=G0iAaPHqIb4YaigE0D4kVCVDLKQs2g.1>

Meeting ID: 853 8276 4458

Passcode: 348945

One tap mobile +16694449171,,85382764458#,,,,*348945# US

AGENDA

DECLARATION OF A QUORUM

Call to Order, Roll Call of Directors and Determination of Quorum

PUBLIC FORUM

Comments from Shareholders or Interested Persons (limited to 3 minutes each)
(Comments to be limited to items NOT on Agenda)

BOARD BUSINESS

1. The Board will accept the minutes of the June 16, 2023, Board Meeting.
2. Report on progress of approved programs.
 - a. RESOLUTION NO. 2023-01 Resolve to Proceed with Intertie to Indio Water Authority
 - b. RESOLUTION NO. 2023-02 Resolve to Advance Funds for Turf Rebate Program
 - c. RESOLUTION NO. 2023-03 Resolve to Purchase Real Property
3. Bylaws and regulations update
 - a. Update bylaws to comply with automation of electronic records, stock certificates, elections and meetings attendance being available.
 - b. Amend governing regulations with current information to include primary drinking water regulations, monitoring, reporting, and any other updated standards related to providing safe drinking water. Updated to current collection and automation standards including credit card and other payment opportunities. Accept new Cross Connection Rules and guidelines.
 - c. Approve updated Employee handbook with new guidelines that the Labor & Employment Department Dept has put into law. Benefit items offer changes to employee savings by IRS requirements.

CLOSED SESSION

4. CONFERENCE – Personnel review.
5. RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION.
6. Schedule new items for Next Budget and Income Review Board Meeting for July 2024.
7. ADJOURN- Set next meeting.

If you wish to speak at 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: March 1, 2024



by: _____

Audrey Dean
Secretary to the Board