



79-050 Avenue 42, Bermuda Dunes CA 92203  
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**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 the Annual Budget Meeting on **June 10, 2024, at 1:00 p.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. 2024-01 THROUGH 2024-03  
01 -Installation of Generator at Office property for backup power purposes  
02 -Construction of retention facilities at Tank Farm and 41<sup>st</sup> street properties  
03 -Retain Engineering firm for Chromium treatment plan development
4. Set Inflation Rate on the Metered Service Charge and Cross Connection Control Monthly Fee Charge Schedule as adopted last year.
5. Review, Consideration and Adoption the adjusted Appendix A fee Schedules to cover current cost to new services, installations and improvements.
6. Review, Consideration and Adoption of PROPOSED Fiscal Year 2024 BUDGET.
7. 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](mailto:secretary@myomawater.com).

Date: May 27, 2024

  
by: \_\_\_\_\_

Audrey Dean  
Secretary to the Board