



79-050 Avenue 42, Bermuda Dunes CA 92203
760)772-1967 fax: 760)772-0955
email: service@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 30, 2022, at 2:00 p.m. Closed Session 2:30 Public**
To be held **VIRTUALLY on the ZOOM Platform**
Zoom Meeting ID: 813 2013 7921 Passcode: 285504 Phone in: +1669 900 6833 US (San Jose)

AGENDA

1. Call to Order, Roll Call of Directors and Determination of Quorum
2. Closed Session Pursuant to Corporations Code section 14305(b)(2):
 - o Personnel Matter – Evaluation of Conservation Position
 - o Employee Handbook revision for updates due to state requirements
3. Comments from Shareholders or Interested Persons (limited to 3 minutes each)
(Comments to be limited to items NOT on Agenda)
4. Review Stage Two Adoption of Water Shortage Contingency Plan (WSCP) and approval of Drought water rates
5. Review, Consideration and Adoption of PROPOSED Fiscal Year 2023 BUDGET
6. Review, Consideration and Adoption of PROPOSED Changes to Water Rate and Service Charge Schedule
7. Adjournment

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 service@myomawater.com.

Date: June 15, 2022


by: _____
Audrey Dean
Secretary to the Board