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

NOTICE IS HEREBY GIVEN that the Board of Directors of Myoma Dunes Mutual Water Company will hold an Executive Meeting on **April 1<sup>st</sup>, 2025, at 10:00 A.M.**

Join Zoom Meeting

<https://us06web.zoom.us/j/82613440464?pwd=zXGB9WceN0RmiFQmYAg8arJfh7gapi.1>

Meeting ID: 826 1344 0464 Passcode: 691316

One tap mobile +16694449171,,82613440464#,,,,\*691316# US

**AGENDA**

**DECLARATION OF A QUORUM**

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

**ADDITIONS/DELETIONS/ADJUSTMENTS TO AGENDA**

In accordance with section 54954.2 of the Government Code additions to the agenda require a vote which makes the determination that there is a need to act, and the need to act arose after the posting of the agenda.

**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 review & accept the minutes of October 7<sup>th</sup>, 2024, Board Meeting.
2. Review and accept financial reports for the Fiscal Year 2025 quarter ending December 31, 2024.
3. Board Study Session, Discussion/Informational Topics:
  - a. Review of Capital Improvement Project Status and Consideration of Budget
    - Chromium VI Treatment Plan Development
    - Well 10 Rehabilitation Project
    - Meter upgrades and replacement
4. Review Progress Report and Approve Continuation of Project Proposal as per Approved Resolution.
  - a. RESOLUTION NO. 2024-04 Resolve to Retain Consulting firm for Chromium treatment plan Development.
5. 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: March 21, 2025**

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

Audrey Dean  
Secretary to the Board



## Hexavalent Chromium Treatment Evaluation and Design

**Scope:** Finalize the compliance plan and initiate the design of new water infrastructure to reduce Chromium (VI) concentrations in the domestic water production facilities to meet the new Chromium (VI) maximum contaminant level (MCL) regulations

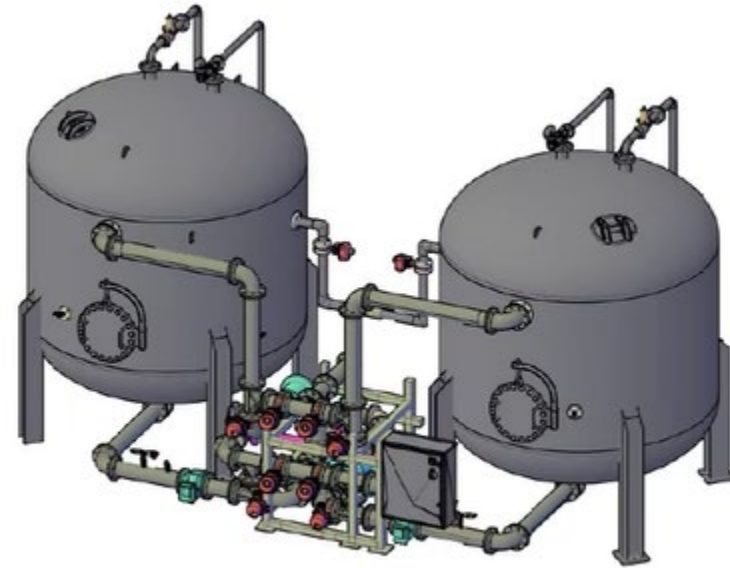
**Need:** Meet the proposed drinking water MCL for Cr-6.

**Phase:** Planning and Design

**Project Estimate:** Planning - \$91k Design- \$240K

**FY 26 - \$330,000 ; FY 27 - \$3.7M**

**Funding Source:** Low Interest Municipal Fund Loan or Grant





## Well Rehabilitation Project-Well 10

- **Scope:** Close out process for well rehabilitation at Well 10 (abandoned due to condition).
- **Need:** Maximize the existing and future well production and improve the overall well pumping efficiency of active wells.
- **Phase:** Closeout
- **Project Estimate:** \$174,000
- **Funding Source:** Pay-as-you-go  
(FY 24 Strategic Initiative - \$100,000)





## Well Rehabilitation Project-FY 26

- **Scope:** Implementing the well maintenance prioritization plan to maximize the existing and future well production and improve the overall well pumping efficiency of active wells. VFD for Well 7 and possibly of Well 9 returned to service.
- **Need:** Maximize the existing and future well production and improve the overall well pumping efficiency of active wells.
- **Phase:** Planning
- **Project Estimate:** \$250,000.
- **Funding Source:** Pay-as-you-go





## CONTINUED CAPITAL PROJECT UPDATES

- Update of System to AMR Meters
- Security and Communications at Well Sites/tank
- Generator at Office/Scada and billing system
- Intertie with Indio Water Authority
- Turf Rebates and Grant payments

