



79-050 Avenue 42, Bermuda Dunes CA 92203

760)772-1967 fax: 760)772-0955

email: secretary@myomawater.com

www.myomawater.com

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

NOTICE IS HEREBY GIVEN that the Board of Directors of Myoma Dunes Mutual Water Company will hold a Regular Meeting as follows:

Date: Wednesday, April 01, 2026

Time: 11:00 a.m.

Location: Virtual Meeting (Zoom)

<https://us06web.zoom.us/j/86894264559?pwd=labTRjaaEQMgoXfhirc8OVLc1C8JtG.1>

Zoom Meeting ID: 868 9426 4559 **Passcode:** 586602 **Phone In:** +1 (669) 900-6833 (US – San Jose)

AGENDA

- 1. Call to Order** - Roll Call of Directors and Determination of Quorum
- 2. Public Comment (Shareholders or Interested Persons)**
Limited to 3 minutes per speaker; comments limited to items not on the agenda.
- 3. Discussion Items**
 - A. Review and approval of the previous Board Meeting Minutes dated January 22, 2026
 - B. FY26 Financial & Budget Review (July-February)
 - C. Technical Assistance (TA) Updates
 - D. Update on USDA Funding for the Well 4 Pipeline Project
 - E. Cr6+ Plan Review and Updates
 - F. Employee Handbook Updates
 - G. Resolution No. 2026-02 – Install of Well 7 Equipment Enclosure.
- 4. Closed Session** – Personnel Review
- 5. Reconvene to Open Session** - Report Out, if any, from Closed Session
- 6. Set Next Regular Meeting Date** - Proposed: June 11, 2026
- 7. Adjourn**

ATTENDANCE NOTICE (24-HOUR WRITTEN NOTICE REQUIRED)

To attend, you must provide written notice of your intent to attend at least 24 hours prior to the meeting. Deliver written notice by:

- In person or by mail: 79-050 Avenue 42, Bermuda Dunes, CA 92203
- Fax: 760-772-0955
- Email: secretary@myomawater.com

PUBLIC COMMENTS (SUBMIT IN ADVANCE OR DURING THE MEETING)

Comments may be submitted by email to secretary@myomawater.com and/or provided during the meeting. All comments received become part of the Board meeting record.

Date: March 13, 2026

By: Audrey Dean, Secretary to the Board