



79-050 Avenue 42, Bermuda Dunes CA 92203

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**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: Thursday, June 11, 2026

Time: 11:30 a.m.

Location: Bermuda Dunes Community Center, 78-400 Ave 42, Bermuda Dunes, CA 92203

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 previous (April 1, 2026) Board meeting minutes
- B. FY26 Year End Financial & Budget Review
- C. FY27 Budget Proposal & Adoption
- D. 2025 Regional Urban Water Mgmt. Plan
- E. Resolution to readopt the WSCP
- F. Board Elections

4. Set Next Regular Meeting Date

5. 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: May 26, 2026

Audrey Dean

By: Audrey Dean, Assistant Secretary/Treasurer