



79-050 Avenue 42, Bermuda Dunes CA 92203
760)772-1967 fax: 760)772-0955
email: info@myomawater.com
www.myomawater.com

SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE
MYOMA DUNES MUTUAL WATER COMPANY

3:00 p.m., on June 11, 2020

Pursuant to the Governor's Executive Order N-29-20, there will be no public location for attending in person.

Members of the public who wish to participate may do so by calling in at:

Phone: (669)900-6833 Zoom Meeting ID: 939 0093 8881 Password: 290025

AGENDA

1. Call to Order, Roll Call of Directors and Determination of Quorum
2. Comments from Shareholders or Interested Persons
(Comments limited to items NOT on Agenda and to 3 minutes each)
3. Review and Consideration for and Adoption of 2021 Fiscal Year BUDGET
(NO proposed RATE INCREASE)
4. Consideration for and Adoption of Capital Improvement Loan Authorization
(Meter Replacement Program)
5. Consideration for and Adoption of REVISED Employee Handbook
6. Consideration for and Adoption of a Discontinuation of Residential Water Service for
Non-Payment (to comply with SB 998 (DODD)).
7. Adjournment

Members of the public, who wish to comment on any item within the jurisdiction of the meeting or any item on the agenda, may submit comments by emailing info@myomawater.com before 4:30 p.m. June 10th.

Comments will become part of the Board meeting record. Board members and staff will be participating in this meeting via teleconference.

Date: June 3, 2020

By: Michele Donze
Michele Donze
Board Secretary