



79-050 Avenue 42, Bermuda Dunes CA 92203
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MYOMA DUNES MUTUAL WATER COMPANY
ANNUAL MEETING OF THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Board of Directors of Myoma Dunes Mutual Water Company will hold a Meeting on **April 13th, 2023, at 10:00 a.m.**

To be held **VIRTUALLY on the ZOOM Platform**

The link and the telephone option provided is for the convenience of our stakeholders.

Zoom Meeting ID: 891 1752 6414 **Passcode:** 919947 **Phone in:** +16699006833 US (San Jose)

AGENDA

1. **Call to Order**, Roll Call of Directors and Determination of Quorum
2. **Comments from Shareholders or Interested Persons** (limited to 3 minutes each)
(Comments to be limited to items NOT on Agenda)
3. **Repeal Stage Two of Water Shortage Contingency Plan (WSCP)** mandated by the State. Remove the Drought water rates outlined in Stage Two for April Billing period.
4. **Discussion Items:**
 - A. Approval to proceed with Intertie with Indio Water Authority
 - B. Approval to advance funds to the Turf replacement grant program.
 - C. Property Acquisition for Retention Basin construction in Tank Farm area.
5. **CLOSED SESSION**
 - A. CONFERENCE WITH LEGAL COUNSEL – Personnel
 - B. APPROVAL TO RETAIN LEGAL COUNSEL – Corporate review Bylaws and regulations updated.
6. **RECONVENE INTO OPEN SESSION – REPORT FROM CLOSED SESSION**
7. **ADJOURN**

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.

Members of the public who wish to comment on any item within the jurisdiction of the Company or any item on the agenda may submit comments by emailing secretary@myomawater.com or may do so during the meeting. Comments will become part of the Board meeting record.

Date: March 29, 2023

by: _____

Audrey Dean
Secretary to the Board

DECLARATION OF POSTING: Pursuant to Government Code Section 54954.2, I certify that this agenda has been posted at least 72 hours prior to the meeting on the Company's website at www.myomawater.com and at the Company office located at 79050 Avenue 42, Bermuda Dunes CA 92203