Myoma Dunes Water Co.
Est. 1953

79-050 Avenue 42, Bermuda Dunes CA 92203
760)772-1967 fax: 760)772-0955
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Board Meeting Minutes
April 01, 2024

1. ROLL CALL:

Present:
Joy Dunlevie – President
Geoff Dunlevie – CFO
Mark Meeler – Secretary
Michael Dunlevie – Director
Staff: Michele Donze – General Manager, Audrey Dean – Office Manager
Absent: N/A

CALL TO ORDER

The meeting was called to order by Audrey Dean at 10:08 am at the Myoma Dunes Water Company office, located at 79-050 Avenue 42, Bermuda Dunes, CA 92203 via Zoom.

2. COMMENTS FROM SHAREHOLDERS:

No public comment.

APPROVAL OF PREVIOUS MEETING MINUTES

The minutes of the previous board meeting held on June 16, 2023, were reviewed. A motion was made to approve the minutes as presented by Geoff Dunlevie, and it was seconded by Michael Dunlevie. The motion was carried, and the minutes were approved without any amendments.

3. Progress Report of previously approved Resolutions

OLD BUSINESS

- RESOLUTION NO. 2023-01 Resolve to Proceed with Intertie to Indio Water Authority
  - There has been no significant progress on this project at this time. We are currently awaiting a timeline from Indio Water Authority for our next steps.
- RESOLUTION NO. 2023-02 Resolve to Advance Funds for Turf Rebate Program
  - As of the latest review, the rebate program has successfully utilized 51% of its allocated budget. This leaves us with a remaining balance of $126,061.14 in funds. Additionally, we have been reimbursed $83,349.86 from the grant funding.
- RESOLUTION NO. 2023-03 Resolve to Purchase Real Property
  - Due to certain undisclosed factors from the seller, we are not proceeding with the land purchase at this time.

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NEW BUSINESS

- Bylaws and Regulations update.
  a. Update bylaws to comply with automation of electronic records, stock certificates, elections and meetings attendance being available.
    - Motion from Joy Dunlevie to proceed with adoption of restated and amended bylaws as written, seconded by Michael Dunlevie.
      Vote: 4 in favor. Resolved: Motion carried.

  b. Amend governing regulations with current information to include primary drinking water regulations, monitoring, reporting, and any other updated standards related to providing safe drinking water. Updated to current collection and automation standards including credit card and other payment opportunities. Accept new Cross Connection Rules and guidelines.
    - Motion from Mark Meeler to adopt amended Rules and Regulation as written, seconded by Joy Dunlevie.
      Vote: 4 in favor. Resolved: Motion carried.

  c. Approve updated Employee handbook with new guidelines that the Labor & Employment Department Dept has put into law. Benefit items offer changes to employee savings by IRS requirements.
    - Motion from Mark Meeler to adopt updated Employee handbook as written, seconded by Joy Dunlevie.
      Vote: 4 in favor. Resolved: Motion carried.

6. CLOSED SESSION

- Personnel Review

7. RECONVENE

Reconvene out of closed session at 11:00 am.

NEXT MEETING

The next board meeting is scheduled for June 10th, 2024. Proposal of FY25 Budget to be included on next board meeting agenda.

8. ADJOURNMENT

The meeting was adjourned by Joy Dunlevie at 11:08 am.

Minutes submitted by: Audrey Dean Print Name: Audrey Dean

Approved by: Joy Dunlevie Print Name: Joy DUNLEVIE