



79-050 Avenue 42, Bermuda Dunes CA 92203
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Board Meeting Minutes January 22, 2026

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

Public:

Bruce Cowan
Stephanie Nunimaker

Absent: N/A

CALL TO ORDER

The meeting was called to order by Michele Donze at 10:02 AM at the Myoma Dunes Water Company office, located at 79-050 Aven 42, Bermuda Dunes, CA 92203 via ZOOM.

2. ADDITIONS/DELETIONS/ADJUSTMENTS TO AGENDA

A customer requested through the office to speak with a Board Member regarding her delinquent account. Mark Meeler stated that he would reach out to the customer directly. A resolution (Resolution No. 2026-01) authorizing the purchase of a new vehicle was also added to the agenda.

3. COMMENTS FROM SHAREHOLDERS:

No shareholder comments were received.

4. BOARD BUSINESS

4.1 APPROVAL OF PREVIOUS MEETING MINUTES

The minutes of the previous board meeting held on October 7, 2025, 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.

4.2 FY26 MID-YEAR FINANCIAL & BUDGET REVIEW (JULY–DECEMBER)

The Board reviewed the budget and interim financial statements. It was reported that the Company remains on track with the adopted budget. Michael Dunlevie inquired about the budgetary impact of the new vehicle item added to the agenda. Staff clarified that the purchase of a new vehicle had already been included in the budget, with \$30,000 allocated, and that the actual cost of the vehicle is approximately \$29,000. Geoff Dunlevie asked for clarification

regarding the General Ledger line item for Miscellaneous Income. Staff explained that the amount consists primarily of revenue from meter recycling. Staff also provided an update on the AMR meter change-out project, reporting that approximately 498 meters remain to be installed and that the project is anticipated to be completed by the end of the current fiscal year. The Board had no further questions or comments.

- Motion from Michael Dunlevie to adopt **Resolution No. 2026-01** to proceed with purchasing new vehicle, seconded by Geoff Dunlevie.

Vote: 4 in favor. Resolved: Motion carried.

4.3 TECHNICAL ASSISTANCE (TA) UPDATE

The Board discussed the current status of Technical Assistance (TA). It was noted that Myoma has not been included in certain discussions with the TA representatives. The Board expressed its intent to revisit the original objectives of the Technical Assistance effort and to clarify that portions of the current scope do not align with Myoma's initial goals.

5. CLOSED SESSION

The Board adjourned to closed session to discuss a personnel matter.

7. RECONVENE TO OPEN SESSION

Upon reconvening in open session, it was reported that direction was given to move forward with hiring an Assistant General Manager to support succession planning and to prepare for the retirement of General Manager Michele Donze.

8. ADJOURNMENT – SET NEXT MEETING

The meeting was adjourned by Joy Dunlevie at 10:50 AM, seconded by Geoff Dunlevie. The next meeting is tentatively scheduled for April 1, 2026.

Minutes submitted by: Audrey Dean Date: 04/01/2026
Print Name: Audrey Dean – Secretary to the Board

Approved by: Joy Dunlevie Date: 04/01/26
Print Name: Joy Dunlevie - President

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Final Audit Report

2026-04-01

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