79-050 Avenue 42, Bermuda Dunes CA 92203
Phone: (760)772-1967 Fax: (760)772-0955
Email: service@myomawater.com
www.myomawater.com

Board Meeting Minutes
April 1, 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
Jonathan Schmidt/Assistant GM

Public:
Jim Barrett - CVWD
Karla Romero - CVWD

Absent: N/A

CALL TO ORDER

The meeting was called to order by Michele Donze at 11:01 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

No changes to the agenda.

3. COMMENTS FROM SHAREHOLDERS:

No shareholder comments were received.

4. BOARD BUSINESS

A) APPROVAL OF PREVIOUS MEETING MINUTES – JANUARY 22, 2026

The minutes of the previous board meeting held on January 22, 2026, 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.

B) FY26 FINANCIAL & BUDGET REVIEW (JULY–FEBRUARY)

Staff presented the FY 2025–2026 financial and budget report for the period July 2025 through February 2026. The Board discussed that financial performance is generally on track with the adopted budget.

C) TECHNICAL ASSISTANCE (TA) UPDATE

The Board discussed the current status of Technical Assistance (TA). It was reported that the feasibility portion of the TA has been placed on hold pending further notice from the State. Jim Barrett of CVWD also confirmed that he has not received any additional updates from the State.

D) UPDATE ON USDA FUNDING FOR THE WELL 4 PIPELINE PROJECT

Staff reported that USDA funding is pending completion of the preliminary engineering report from DRP. A draft report is currently available. The CEQA draft deliverable is expected in early May. Once these items are completed, Myoma may proceed with the USDA loan/grant applications.

E) Cr6+ PLAN REVIEW AND UPDATES

Staff reported that the Company is still awaiting a response regarding its Cr6 Compliance Plan submitted in early March 2026. It was noted that Myoma intends to remain compliant with the timeline outlined in the submitted Compliance Plan.

F) EMPLOYEE HANDBOOK UPDATES

Proposed updates to the Employee Handbook were presented for Board Review. Changes discussed were to update language and content to comply with current California Labor Standards.

Motion: To adopt updated Employee Handbook as presented.
Made by: Joy Dunlevie Seconded by: Geoff Dunlevie
Vote: Ayes: 4 Noes: 0 Abstentions: 0 Absent: 0
Result: [x] Approved   [ ] Denied   [ ] Tabled   [ ] Other: ________

G) RESOLUTION NO. 2026-02 – INSTALL OF WELL 7 EQUIPMENT ENCLOSURE

The Board discussed the need to proceed with installation of the Well 7 equipment enclosure in response to noise complaints. Following discussion, the Board adopted Resolution No. 2026-02 – Installation of Well 7 Equipment Enclosure.

Motion: To adopt Resolution No. 2026-02 as presented.
Made by: Michael Dunlevie Seconded by: Mark Meeler
Vote: Ayes: 4 Noes: 0 Abstentions: 0 Absent: 0
Result: [x] Approved   [ ] Denied   [ ] Tabled   [ ] Other: ________

5. CLOSED SESSION

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

7. RECONVENE TO OPEN SESSION

The Board reconvened in open session at 11:35 AM. The Board took final action in closed session to adopt **Resolution No. 2026-03** authorizing Jonathan Schmidt, in his capacity as Assistant General

Manager, to be added to the Company's bank accounts as an authorized representative/signer, and **Resolution No. 2026-04** appointing Audrey Dean as Assistant Secretary/Treasurer of the Company pursuant to Article VIII, Section 10 of the Bylaws. The actions were approved by the following vote: Ayes 4, Noes 0, Abstentions 0, Absent 0.

8. ADJOURNMENT – SET NEXT MEETING

The meeting was adjourned by Geoff Dunlevie at 11:42 AM, seconded by Joy Dunlevie. The next meeting is tentatively scheduled for June 11, 2026.

Minutes submitted by: Audrey Dean Date: 6/11/26
Print Name: Audrey Dean – Secretary to the Board

Approved by: Joy Dunlevie Date: 6/11/26
Print Name: Joy Dunlevie - President