



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

June 11, 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/Shareholder:

Lloyd Miller

Absent: N/A

CALL TO ORDER

The meeting was called to order by Joy Dunlevie at 11:35 AM at the Bermuda Dunes Community Center located at 78-400 Ave 42, Bermuda Dunes, CA 92203 via ZOOM.

2. COMMENTS FROM SHAREHOLDERS:

No shareholder comments were received.

3. BOARD BUSINESS

A) APPROVAL OF PREVIOUS MEETING MINUTES – APRIL 1, 2026

The minutes of the previous board meeting held on April 1, 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 YEAR END FINANCIAL & BUDGET REVIEW

The Board reviewed and discussed the FY26 financials for the first eleven months of the fiscal year, noting that the fiscal year is coming to a close. Staff reported that, overall, the budget is on track.

Director Geoff Dunlevie asked about the capital budget line item for the GL 1400 Pipeline and why no funds had been spent to date. Staff explained that this project will carry over into the new fiscal year, as the Company is currently in the application process with USDA for funding to proceed with the Well 4 Pipeline Project.

No action was taken.

C) FY27 BUDGET PROPOSAL & ADOPTION

The Board reviewed and discussed the proposed FY27 Budget. Following discussion, Director Michael Dunlevie recommended increasing GL 5065 – Gasoline, Oil ETC from \$25,200 to \$30,000 due to rising fuel costs and the fact that actual gasoline expenses are already nearing \$25,000 after eleven months of the current fiscal year.

The Board also discussed potential rate increases to be considered at the next Board meeting and directed staff to pursue a rate study.

Action Taken: Adoption the FY27 Budget as presented with the above change to GL 5065- Gasoline, Oil ETC.

Motion by:	Michael Dunlevie	Second by:	Geoff Dunlevie
Vote:	Ayes: 4 Noes: 0 Abstentions: 0 Absent: 0		
Result:	☒ Motion Carried ☐ Motion Failed		

D) 2025 REGIONAL URBAN WATER MANAGEMENT PLAN

The Board reviewed and discussed the 2025 Regional Urban Water Management Plan (RUWMP), including the Water Shortage Contingency Plan (WSCP) incorporated within the Plan. Following discussion, the Board adopted the 2025 RUWMP and WSCP as presented.

Action Taken: Adoption of the 2025 RUWMP & WSCP as presented.

Motion by:	Joy Dunlevie	Second by:	Geoff Dunlevie
Vote:	Ayes: 4 Noes: 0 Abstentions: 0 Absent: 0		
Result:	☒ Motion Carried ☐ Motion Failed		

E) RESOLUTION TO READOPT THE WSCP

The Board adopted **Resolution No. 2026-05** readopting the Water Shortage Contingency Plan as included within the 2025 Regional Urban Water Management Plan.

F) BOARD ELECTIONS

The Board discussed the two director seats scheduled for election at the 2026 annual shareholders' meeting. It was reported that no shareholder quorum was present and no proxies were received. Accordingly, no shareholder vote or director election occurred.

The Board then discussed the status of the two positions under Article VI, Sections 2 and 3 of the Bylaws. Upon motion duly made and seconded, the Board voted to appoint Joy Dunlevie and Michael Dunlevie to the two director positions, each to serve until a successor is elected and qualified. This action concerned director positions only and did not constitute an election of corporate officers.

4. ADJOURNMENT – SET NEXT MEETING

The meeting was adjourned by Geoff Dunlevie at 12:30 PM, seconded by Joy Dunlevie. The next meeting is tentatively scheduled for September 10, 2026.

Minutes submitted by: Audrey Dean Date: 09/11/2026
Print Name: Audrey Dean – Secretary to the Board

Joy Dunlevie 14/09/26
Approved by: Joy Dunlevie (Sep 14, 2026 12:38:41 PDT) Date: _____
Print Name: Joy Dunlevie - President