



5953 South Gifford Avenue • Huntington Park, California 90255
Teleconference: Dial: 1- (267) 807-9598 Access Code: 481608
Call at 1:00 PM meeting starts soon after

Agenda for August 14, 2023
Maywood Mutual Water Company No. 1
Special Meeting of the board of directors

- I.** Call meeting to Order. / Roll Call.
- II.** Invocation.
- III.** Opportunity for members of the public to address the Board directly on items of public interest which are within the subject matter jurisdiction of the Board. Speakers may be limited to three minutes each at the discretion of the President of the Board.
- IV.** Consideration of appointment of Andrew Turner of Lagerlof, LLP as inspector of Election pursuant to Section 14 of the Bylaws.
- V.** Executive Session – Personnel Matters.
- VI.** Adjourn.