

5953 South Gifford Avenue • Huntington Park, California 90255 Teleconference: Dial: 1-267-807-9598 • Access Code: 481608 Call at 11:00 AM; meeting will start soon after.

Agenda for August 29. 2022 Maywood Mutual Water Company No. 1 Regular 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. Minutes for the regular held July 25, 2022
- V. Approval of the Financial Statement. Presented by Mr. Donald Jervis, Jr., Treasurer and Ms. Margot Villa, accountant.
- VI. UNFINISH BUSINESS: NONE

VII. NEW BUSINESS

- **A.** Rate study to be conducted by Lechowicz & Tseng Municipal Consultants Introduction of services to the Board by Ms. Alison Lechowicz
- B. General Manager to give report on operations of Maywood Mutual Water Co. #1
- VIII. ADJOURNMENT Of Regular Public Board Meeting