

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 December 28, 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 on November 28, 2022
- **V.** Approval of the Financial Statement. Presented by Mr. Donald Jervis, Jr., Treasurer and Ms. Margot Villa, accountant.
- VI. UNFINISH BUSINESS:
- **A.** Rate study for MMWC#1 to be discuss and or adopted for year 2023
- VII. NEW BUSINESS
 - **B.** General Manager to give report on operations of Maywood Mutual Water Co. #1
- VIII. ADJOURNMENT Of Regular Public Board Meeting