



5953 South Gifford Avenue • Huntington Park, California 90255

Teleconference: Dial: 1-267-807-9598 • Access Code: 481608

Call at 11:00 AM meeting starts soon after

**Agenda for February 27, 2023
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 **January 30, 2023**
- V. Approval of the Financial Statement. – Presented by Mr. Donald Jervis, Jr., Treasurer and Ms. Margot Villa, accountant.
- VI. **UNFINISH BUSINESS:**
 - A. NONE
- VII. **NEW BUSINESS**
 - B. General Manager to give report on operations of Maywood Mutual Water Co. #1
- VIII. **ADJOURNMENT** – Of Regular Public Board Meeting
- IX. **CLOSED SESSION** – Personnel Issues