



**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 June 30, 2025**

**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 Board Meeting held on **May 27, 2025**
- V.** Approval of the Financial Statement. – Presented by Mr. Donald Jarvis, Jr., Treasurer and Ms. Margot Villa, accountant.
- VI.** General Manager to give report on operations of Maywood Mutual Water Company #1
- VII. UNFINISH BUSINESS:**
  - A.** Tank Update – Awaiting Tank Sizing Report from Harper & Associates Engineering.
- VIII. NEW BUSINESS:**
  - A.** Cross Connection Control Program Adoption - **URGENT MATTER**
  - B.** Well #4 Repair - **URGENT MATTER**
- IX.** Confirm date for next Board Meeting
- X.** **ADJOURNMENT** – Of Regular Public Board Meeting