



5953 South Gifford Avenue • Huntington Park, California 90255
Teleconference: 1-515 – 604-9099 • Access Code: 481608
Call at 11:00 AM meeting starts soon after

**Agenda for May 17, 2021
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 **April 19, 2021**
- 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. General Manager to give report on operations of Maywood Mutual Water Co. #1.
 - B. Propose to change the board meetings to the last Monday of each month.
 - C. Vivian report on proposed budget for 2021 -2022 fiscal year.
 - D. Board members comments.
 - E. Executive session - (Closed Session)
- VIII. **ADJOURNMENT**