

5953 South Gifford Avenue • Huntington Park, California 90255 Teleconference: Dial: 1-267-807-9598 • Access Code: 481608

Agenda for November 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 October 30, 2023
- V. Approval of the Financial Statement. Presented by Mr. Donald Jervis, Jr., Treasurer and Ms. Margot Villa, accountant.
- VI. UNFINISH BUSINESS:

VII. NEW BUSINESS

- A. Need to discuss increase charges and rates Maywood Mutual Water Co. #1 is paying out to our vendors and our need to review the water rates for possible adjustments for 2024 (Action Item)
- B. General Manager to give report on operations of Maywood Mutual Water Co. #1
- VIII. ADJOURNMENT Of Regular Public Board Meeting