



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 October 25, 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 meeting dated **September 27, 2021**
- V.** Approval of the Financial Statement. – Presented by Mr. Donald Jervis, Jr., Treasurer and Ms. Margot Villa, accountant.
- VI. UNFINISH BUSINESS:**
 - A.** Discuss need for increase water rates to fund project in the yard such as a new concrete chlorine shed and construct additional storage space for storage of our company's equipment. This is a security issues we should address.
- VII. NEW BUSINESS**
 - B.** General Manager to give report on operations of Maywood Mutual Water Co. #1
- VIII. Executive Session**
- VIII. ADJOURNMENT**