**Twain Harte Valley Mutual Water Co.**

**Agenda For Pre-Annual Mtg Director’s Meeting**

**8:30AM July 29, 2023**

**In Person mtg @ Twain Harte Park Bocce Courts**

1. Approval of Consent Agenda Items
   1. Approval of Draft Board mtg minutes of May 23. 2023
   2. Approval of Financial/Accounts Receivable Reports
   3. Porter Note Pay off
2. Board Member Election Results
   1. Confirmation of Officers
3. Final 2023-24 Budget Draft
4. Website – How’s it going?
5. Fire Hydrant Painting
6. President’s Report
   1. Monthly Water Production
   2. Shed Update
7. Other Business
8. Next Meeting Date:

Water Plant Schedule: May – Kari, June – Gary, July – Al, August - Chris