



79-050 Avenue 42, Bermuda Dunes CA 92203

Ph: (760)772-1967 Fax: (760)772-0955

email: secretary@myomawater.com

www.myomawater.com

NOTICE OF THE MYOMA DUNES MUTUAL WATER COMPANY MEETING OF BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Board of Directors of Myoma Dunes Mutual Water Company will hold an Executive Meeting on **June 17th, 2025, at 10:00 A.M.**

Bermuda Dunes Community Center
78-400 Avenue 42, Bermuda Dunes, California.

AGENDA

DECLARATION OF A QUORUM

Call to Order, Roll Call of Directors and Determination of Quorum.

ADDITIONS/DELETIONS/ADJUSTMENTS TO AGENDA

In accordance with section 54954.2 of the Government Code additions to the agenda require a vote which makes the determination that there is a need to act, and the need to act arose after the posting of the agenda.

PUBLIC FORUM

Comments from Shareholders or Interested Persons (limited to 3 minutes each).

(Comments to be limited to items NOT on Agenda)

BOARD BUSINESS

1. The Board will review & accept the minutes of April 1st, 2025, Board Meeting.
2. Review and accept financial reports for the Fiscal Year 2025 quarter ending March 31, 2025.
 - a. Review of Approved Capital Improvement Project Status and Budget effects
 - Meter upgrades and replacement
 - Installation of Generator at Office property for backup power purposes
 - Well 10 Rehabilitation Project & VFD installation
 - Intertie connection with Indio
 - Chromium VI Treatment Plan Development & Pilot test
 - New Well #14 installation Exploration
3. Review Policy updates and Approve Continuation of Project Proposal as per Approved Resolution.
RESOLUTION NO. 2025-04 Adopt Cross Connection Plan for July 1 submission.
4. Review, Consideration and Adoption of PROPOSED Fiscal Year 2026 BUDGET

CLOSED SESSION

- a) Conference with legal counsel – Personnel review and regulations updated.
 - b) RECONVENE- Reconvene out of closed session.
5. ADJOURN- Set next meeting

If you wish to attend this meeting, you MUST PROVIDE WRITTEN NOTICE of your intent to attend AT LEAST 24 HOURS PRIOR TO THE MEETING. Notice may be delivered as follows:

In Person or by Mail at: 79-050 Avenue 42 Bermuda Dunes, CA 92203.

or by FAX at: 760-772-0955.

or by email at secretary@myomawater.com.

by: _____

Audrey Dean
Secretary to the Board

Date: June 2, 2025