



79-050 Avenue 42, Bermuda Dunes CA 92203

760)772-1967 fax: 760)772-0955

email: secretary@myomawater.com

www.myomawater.com

**MYOMA DUNES MUTUAL WATER COMPANY
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOTICE AND AGENDA**

NOTICE IS HEREBY GIVEN that the Board of Directors of Myoma Dunes Mutual Water Company will hold a Regular Meeting as follows:

Date: Thursday, January 22, 2026

Time: 10:00 a.m.

Location: Virtual Meeting (Zoom)

<https://us06web.zoom.us/j/89812032792?pwd=SG9bmwldM2eW18nGrCx2OZ3SHNu8me.1>

Zoom Meeting ID: 898 1203 2792 **Passcode:** 714365 **Phone In:** +1 (669) 900-6833 (US – San Jose)

AGENDA

1. Call to Order

Roll Call of Directors and Determination of Quorum

2. Public Comment (Shareholders or Interested Persons)

Limited to 3 minutes per speaker; comments limited to items not on the agenda.

3. Discussion Items

A. Review and approval of previous (10/7/25) Board meeting minutes

B. FY26 Mid-Year Financial & Budget Review (July–December)

C. Technical Assistance (TA) Updates

4. Closed Session

A. Personnel Review

5. Reconvene to Open Session

Report Out, if any, from Closed Session

6. Set Next Regular Meeting Date

Proposed: April 1st, 2026

7. Adjourn

ATTENDANCE NOTICE (24-HOUR WRITTEN NOTICE REQUIRED)

To attend, you must provide written notice of your intent to attend at least 24 hours prior to the meeting.

Deliver written notice by:

- In person or by mail: 79-050 Avenue 42, Bermuda Dunes, CA 92203
- Fax: 760-772-0955
- Email: secretary@myomawater.com

PUBLIC COMMENTS (SUBMIT IN ADVANCE OR DURING THE MEETING)

Comments may be submitted by email to secretary@myomawater.com and/or provided during the meeting. All comments received become part of the Board meeting record.

By: Audrey Dean, Secretary to the Board

Date: January 6, 2026