



79-050 Avenue 42, Bermuda Dunes CA 92203
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**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=SG9bmwIdM2eW18nGrCx2OZ3SHNu8me.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