

SAMWAC BOARD MEETING
AGENDA - Thursday **April 18, 2023**
7:00 p.m. at Owen Sharp's and via Zoom teleconference (as appropriate)

Attendance:

Approval of Last Meeting's Minutes:

Customer/Shareholder Comments:

President's Report:

Treasurer's Report:

Water Quality Report:

Maintenance/Owen's Status Report:

SCC Water Advisory Commission Update:

CalMutuals Update:

- Meeting with James Tsumura and Noah Heller

New Business:

- Develop plan for Annual Meeting, May 19

Old Business/Ongoing Matters:

- Monterey Waterkeepers meeting.
- Tour Soquel Creek Pure Water Facility
- Results of April 16-17 State Water Board meeting Cr-6 agenda item.
- PFAS Lawsuit
- Records retention

Closed Session: none.

Next meeting: The next Board meeting will be on the third Thursday of the month:
May 16, 2024.

Close of meeting.