

SAMWAC BOARD MEETING
AGENDA - Thursday **October 19**, 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:

- Affordability report draft available for Cr-6 MCL.

New Business:

- Possible presentation to the Board by CurrentsSoftware on their small water company water system billing/management software.
- Suggestions for pressure pump owners for complying with Owen's letter.

Old Business/Ongoing Matters:

- Discuss document retention and access to old newsletters.
- Resampling of Well 2 after the packer installation.
- Discuss CalMutuals draft cyber security policy.

Closed Session: none.

Next meeting: The next Board meeting will be on the third Thursday of the month: November 16, 2023.

Close of meeting.