

PALOMINO LAKES MUTUAL WATER COMPANY

POST OFFICE BOX 687 CLOVERDALE, CALIFORNIA 95425

May 12, 2017

SUBJECT: Board of Directors Meeting / Annual Meeting

The Annual Meeting of the Palomino Lakes Mutual Water Company will be held following the Property Owners Association meeting on Saturday, May 13, 2017 at approximately 11:00 AM. The meeting will be held at **The Old Crocker Inn, 1126 Crocker Inn Road, Cloverdale.**

AGENDA

- A. Call to Order
- B. Secretary's Report
- C. Treasurer's Report
- D. Old Business
 - System Update
 - Drought Update
 - Gate Replacement
 - Broken Pipe Repair
- E. New Business
 - New Emergency Drought Rates
 - Revise By-laws
 - New Tank at Site 2
 - Budget for 2017/18
 - Backflow Preventers
- F. Other
- G. Business from the Floor
- H. Election results
- I. Adjournment

2017 annual meeting