

Marsha Water Supply Corporation

Board of Directors

Agenda

Tuesday 16 June 2020
6:30pm ---- Comfort Suites conference room

*This is an open meeting, held per Government Code chapter 551.
Notice must be published 72 hours before the meeting, per Government Code 551.041*

- | item | seq | topic |
|------|-----|---|
| | 1. | Call to order |
| | 2. | Comments from the Public - time limit is 3 minutes each speaker |
| | 3. | Meeting Administration - Adopting the consent agenda, and structuring the agenda for this meeting |
| | 4. | R/A - Rate Modification for year 2020 and Ratification of Rate Reduction |
| | 5. | R/A - Amendment to Ethics Policy limiting family |
| | 6. | R/A - Ratification of Contract with Marissa Pollard for meter reading |
| | 7. | R/A - 2019 Net Income Funding of Repair and Replacement Account and Creation of Bank Account |
| | 8. | Review - Replies to Questions to the Board <ul style="list-style-type: none">a. Manuel Rodriguezb. Joee Acosta and Matt Rodriguez question set |
| | 9. | Discussion - Recovering Funds from Office Rental Contract |
| | 10. | Discussion - Renewal of Directors and Officers Insurance |
| | 11. | Discussion - EPA Proposal for Modification to Lead-Copper Rule |
| | 12. | Discussion - Results of the Leak Survey |
| | 13. | Discussion - Alternative Meeting Methods (use of facilitator, technology needs) |

14. Discussion - Corporate Update and Status,
includes Officer Reports, Operator Update,
Customer Contacts, Committee Reports, and Directors

Proposed Consent Agenda

15. Report - Financials
16. Report - Water Usage
17. Meeting Minutes for
are not available at this time
18. R/A - Ratification of Credentials Committee Closeout for
2019
19. Report - Clarification of Resolution regarding
declaration of Ethical Standards
20. Report - Statutes and Regulations for Directors to be
familiar with
21. Report - 2019 Consumer Confidence Report

Note: R/A - Discussion Review/Approve