

# Marsha Water Supply Corporation

## Board of Directors

### Agenda

Tuesday 19 November 2019  
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 - <i>time limit is 3 minutes each speaker</i>   |
|      | 3.  | Adopt the agenda   |
|      | 4.  | R/A - Approval of Ballot/Election Materials  |
|      | 5.  | R/A - Proposed changes for 2020 billing rates  |
|      | 6.  | R/A - Annual Membership Report   |
|      | 7.  | Discussion - What happened with the billing  |
|      | 8.  | Discussion - Setting up escrow account   |
|      | 9.  | Discussion - Tracking action items   |
|      | 10. | Discussion - Corporate Update and Status,<br>includes Officer Reports, Operator Update,<br>Customer Contacts, Committee Reports, and Directors |

#### Proposed Consent Agenda

- |  |     |   |
|--|-----|---|
|  | 11. | Report - Financials   |
|  | 12. | Report - Water Usage  |
|  | 13. | Meeting Minutes for<br>17 Sep Regular Board Meeting<br>15 Oct Regular Board Meeting<br>are not available at this time |
|  | 14. | Report - Tax-exempt filing Form 990-EZ for 2018   |

Note: R/A - Discussion Review/Approve