



5953 South Gifford Avenue • Huntington Park, California 90255
Teleconference: Dial: 1-267-807-9598 • Access Code: 481608
Meeting will start 30 minutes after our shareholders meeting ends.

Agenda for August 25, 2025
Maywood Mutual Water Company No. 1
Regular Meeting of the Board of Directors

- I.** Call meeting to Order. / Roll Call.
- II.** Invocation
- III.** Opportunity for members of the public to address the board directly on items of public interest which are within the subject matter jurisdiction of the Board. Speakers may be limited to three minutes each at the discretion of the President of the Board.
- IV.** Minutes for the Board Meeting held on July 28, 2025.
- V.** Approval of the Financial Statement. – Presented by Mr. Donald Jervis, Jr., Treasurer and Ms. Margot Villa, accountant.
- VI.** General Manager to give report on operations of Maywood Mutual Water Company #1.
- VII. UNFINISH BUSINESS:**
 - A.** Tank Update - Tank Sizing Report from Harper & Associates Engineering.
 - B.** Well #4 Update – Air lift Process Complete. Video Report Review.
- VIII. NEW BUSINESS: NONE**
- IX.** Next board meeting Scheduled for September 29, 2025.
- X. ADJOURNMENT** – Of Regular Public Board Meeting.