



5953 South Gifford Avenue • Huntington Park, California 90255
Teleconference: Dial: 1-267-807-9598 • Access Code: 481608
Meeting will start shortly after Shareholders Meeting is adjourned

Agenda for August 31, 2026
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 27, 2026.**
- 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:**
None
- VIII. NEW BUSINESS:**
Well #4
- IX.** Confirm date for next Board Meeting. September 28, 2026
- X. CLOSED SESSION:**
Well #3 Treatment Pipeline Contract Review.