



5953 South Gifford Avenue • Huntington Park, California 90255

Teleconference: Dial: 1-267-807-9598 • Access Code: 481608

Call at 11:00 AM; meeting will start soon after.

Agenda for July 28, 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 **June 30, 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 - Awaiting Tank Sizing Report from Harper & Associates Engineering.
 - B.** Well #4 Update – Air lift Process has started. Teardown summary was provided with repair/replacement quotes.
- VIII. NEW BUSINESS: NONE**
- IX.** Next board meeting will take place August 25, 2025, after annual shareholders meeting.
- X. ADJOURNMENT** – Of Regular Public Board Meeting