

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 November 25, 2024 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 October 28, 2024
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.	Set date for next Board Meeting due to holidays.
VIII.	UNFINISH BUSINESS:
	NONE
IX.	NEW BUSINESS:
	NONE
Х.	ADJOURNMENT – Of Regular Public Board Meeting

XI.

CLOSED SESSION:

Committee Funding Report.