



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 September 29, 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 Annual Shareholders Meeting held on **August 25, 2025.**
- V.** Minutes for the Board Meeting held on **August 25, 2025.**
- VI.** Approval of the Financial Statement. – Presented by Mr. Donald Jervis, Jr., Treasurer and Ms. Margot Villa, accountant.
- VII.** General Manager to give report on operations of Maywood Mutual Water Company #1.
- VIII. UNFINISH BUSINESS:**
 - A.** Tank Update - Waiting for cost estimates from Harper & Associates Engineering.
- IX. NEW BUSINESS:**
 - A.** Water Rates- Review current water rates for increase in 2026. Past increase was 7.5%.
- X.** Next board meeting will take place October 27, 2025.
- XI. ADJOURNMENT** – Of Regular Public Board Meeting.