

MESA DEL TORO MUTUAL WATER COMPANY, INC.  
SALINAS, CALIFORNIA 93908  
ANNUAL SHAREHOLDERS' MEETING AGENDA  
Wednesday, June 12, 2024

Meeting to begin at 5:30 p.m. at Mortensen's Driveway, 27840 Mesa del Toro Road  
Please bring documents (Agenda, Financials, Ballots,  
Completed Cross Connection Survey Questionnaire),  
pen, chair and jacket.

1. Call to Order-Henry Franscioni
2. Welcome-Henry Franscioni
3. Approval of June 22, 2023 Annual Meeting Minutes-Henry Franscioni
4. President's Report-Henry Franscioni
5. Treasurer and Administrator's Report-Phil Hardoin and Diane Vorwerck
  - i. Past Year's Financials
  - ii. YTD Income/Expense through May 31, 2024
  - iii. 2025 Proposed Budget with Fee Adjustment
  - iv. Approve 2025 Annual Budget by Hand Vote
6. Annual Update
  - i. CA SCADA Services Contract
    - a. Cleaning of Water Tanks-Jesse Cude
    - b. Water Testing-Diane Vorwerck
  - ii. Generator-Phil Hardoin
  - iii. Cross Connection Survey (in packet)-Temby Wishnak
  - iv. Website-Diane Vorwerck
  - v. Wells Update-Briggs Latham
  - vi. Fire Hydrants-Jesse Cude
  - vii. Systemwide Map -Briggs Latham
  - viii. Consumer Confidence Report for 2023-Temby Wishnak
  - ix. Capital Improvements/Wish List-Phil Hardoin

7. Old Business

- a.
- b.

8. New Business

- a. Vote by Ballot on Fee Adjustment-Henry Franscioni
- b. Nominations for New Board Member-Henry Franscioni
- c. Vote by Ballot for Election of Board Member for 5 Year Term-Henry Franscioni
- d. Announce Election Results-Henry Franscioni

9. Other

- a. Henry Franscioni-Diane Vorwerck

10. Comments/General Discussion-Henry Franscioni

11. Adjournment-Henry Franscioni