

KRISTA MUTUAL WATER COMPANY
SPECIAL MEETING OF THE SHAREHOLDERS

Date: November 27, 2023

Time: 1:00 p.m.

Location: 3534 Mount Pinos Way, Frazier Park, Ca 93225

Via: Zoom.com Id# 853 6091 9766

Phone #669-900-9128

Board of Directors

Sandi McElhenney – President

Jonathan Paley - Treasurer

Richard Dickerson – Secretary

General Manager

Pamela Jarecki 245-5613

Assistant General Manager

Brenda Fessia

Distribution Operator

Golden Empire Water – Mario Cervantes

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF NEW BYLAWS FOR KRISTA MUTUAL WATER COMPANY**
3. **OTHER BUSINESS**
4. **ADJOURNMENT**

Next board meeting is right after this Special Meeting of the Shareholders and the one after that is December 26, 2023 in the office or on Zoom. If you have any questions, please call (661) 245-5613.