

**KRISTA MUTUAL WATER COMPANY**  
**SPECIAL MEETING OF THE SHAREHOLDERS**

**Date: January 29, 2024**

**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

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**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 February 26, 2024 in the office or on Zoom. If you have any questions, please call (661) 245-5613.