KRISTA MUTUAL WATER COMPANY

SPECIAL MEETING OF THE SHAREHOLDERS

Date: July 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

<u>Board of Directors</u> Sandi McElhenney – President Jonathan Paley - Treasurer Michael McNichols – Secretary <u>General Manager</u> Pamela Jarecki 245-5613 <u>Assistant General Manager</u> Brenda Fessia

<u>Distribution Operator</u> 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 August 26, 2024 in the office or on Zoom. If you have any questions, please call (661) 245-5613.