

**NOTICE
BOARD of DIRECTORS' MEETING
PONDEROSA BASIN MUTUAL
WATER COMPANY**

**Wednesday March 14, 2018 -- 6:00 PM
Office-5623 Parker Drive, Mariposa, CA**

AGENDA

CALL TO ORDER

**APPROVAL OF FEBRUARY 21, 2018 BOARD OF DIRECTORS' MEETING
MINUTES**

WATER MANAGER'S REPORT

FINANCIAL REPORT - to be passed out to Board Members

NEW BUSINESS – Action Items

- 1) Vote on alternate Board Member
- 2) Vote on Vacant Officer Positions

ITEMS FOR DISCUSSION STILL ON THE TABLE

- 1) Vote on water rate increase of \$90.00 commencing in April 2018

ADJOURNMENT