

OILDALE MUTUAL WATER COMPANY

AGENDA

**TUESDAY – July 19, 2022
9:00 A.M.**

**If calling in, please call (267) 807-9601 any time after 8:45 a.m. on July 19 .
When prompted enter code 292761#. This will connect you to the meeting.**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of Board Meeting Minutes**
 - a. Public Hearing June 21, 2022
 - b. Regular Board Meeting June 21, 2022
 - c. Special Board Meeting June 27, 2022
- 4. Payment of Bills**
- 5. Manager's Report**
 - a. New Development Report (Ryan)
 - b. NORMWD Tank & Booster Status (Allan)
- 6. Matters of Legal Counsel**
- 7. Authorization to approve resolution 2022-2 to make an application to Commissioner of Corporations of the State of California for a permit to sell and issue its unissued securities**
- 8. Review and Approve Fee Proposal from Provost & Pritchard for Grant Application Assistance for the Water Meter Project with an estimated budget of \$16,000 to \$20,000**
- 9. Review and Approve Resolution 2022-3 Authorization to Adopt the Kern Integrated Regional Water Management Plan Update**
- 10. Open bids for the sale of the 2008 Chevrolet Colorado pickup**
- 11. Update on the 2021-22 Audit of the Company's Financial Records**
- 12. Public Relations Report**
- 13. Correspondence**
- 14. Other Business**
- 15. Executive Session**
 - a. Employee Issues
- 16. Adjournment**