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# Highlands Mutual Water Company

14580 Lakeshore Drive  
Clearlake, Ca 95422

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## Regular Meeting August 28, 2019

### AGENDA

1. Call to order – 6:00pm
2. Public Input/Guests
3. Approval of Minutes
  - a. Special Meeting – July 24, 2019
  - b. Regular Meeting – July 24, 2019
4. Operations Report – General Manager, Jeff Davis
5. Business Office Report – Office Manager, Magen Estep
6. Financial Statements
  - a. Check Register
  - b. Profit & Loss Statement
  - c. Balance Sheet
  - d. Cash Flow
  - e. Accumulated Benefits
7. Old Business
  - a. Health Insurance Annual Increase
  - b. Board Review of General Manager
8. New Business
  - a. Security Monitoring – All Locations
  - b. Rates and Connection Fees

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- c. Contractor Hydrant Use
- 9. Report of the Board
- 10. Adjournment