
Highlands Mutual Water Company

14580 Lakeshore Drive
Clearlake, Ca 95422

Annual Shareholders Meeting

April 10, 2019

AGENDA

1. Call to Order
2. Attendance Log
3. Public Comment
4. Declaration of Notice
5. Delegated Agent
6. Inspector Sworn Oath
7. Corporate Resolution
8. Inspectors Certification Count
9. 2018 Annual Shareholders Meeting Minutes
10. Report from Officer
11. Old Business
12. New Business
13. Adjournment to Executive Session
14. Return from Executive Session
15. Adjournment of Annual Shareholders Meeting