

ESTERO MUTUAL WATER COMPANY

April 22, 2025, 8:30 a.m.

Tomales Regional History Center, Tomales California

AGENDA

1. Introductions

Steve LaBourdette – President

Tim Graves – Vice President

Josh Newman – Treasurer

Greg Forsberg – Board Member

Michael Smith – Secretary

Richard Kapash – Board Member

John Brezina – Treatment Plant Manager

Michael McCall – Board Member

Marsha Englebrecht – Executive Director

Executive Session 8:30 – 9:00

1. Staff Performance

Regular Session Begin 9:00

1. Approval of Minutes

2. Finance Committee

- Special Assessment
- Review Finances
- Collections/Liens
- Converting to QuickBooks On-Line

3. Operations Committee

- Water Meter Project

4. Executive Director – General review and administrative update.

5. Plant Manager – Treatment Plant / General Operations Update.

6. Election

7. Questions

8. New Business

9. Future Meeting Dates

10. Adjournment

