SIERRA PARK WATER COMPANY

BOARD OF DIRECTORS MEETING AGENDA

April 18, 2026 11:00

In Person at the Lodge and Virtual/Google Meet

Google Meet joining info:

Video call link: meet.google.com/gen-aysg-cic

Meeting code: meet.google.com/gen-aysg-cic

Phone Numbers (US)+1 646-883-1375

PIN: 394 719 500#

More phone numbers

Executive Session Report -

I. Call to Order- Heidi Ordwein

II. Attendees

III. Review and Approve Agenda

IV. Approval of Minutes – April 18, 2026

V. Manager Reports
   a) Manager – Dan DeMoss
   b) Contract Operator – Mountain Valley Environmental Services
      1. Water Quality Update
      2. Operations Update

VI Projects Update -

   a) Water Treatment Plant - Dan DeMoss

VII. Old Business
   a) Reminder: Payments by check MUST be sent to the new PO Box 193, Standard
   b) A Public Meeting related to the current rate case will be held with the CPUCon August 27, 2026 5:30 p.m.

VIII. New Business –

IX. Officer Reports
   a) Treasurer – Aileen Loe
   b) Secretary Wanda Lenhardt - Report from Annual Meeting

Adjourn Board Meeting