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January 3, 2024

The Annual General Membership Meeting of the La Luz Domestic Water Consumers Association and MSWA will be held Saturday, January 27, 2024 at 10 a.m. at the La Luz Fire Station. **We must have a quorum to conduct Association business, so please make every effort to attend.**

AGENDA

I.	Call to Order	Cheri Moore
II.	Proof of Quorum and Notice of Meeting	Cheri Moore
III.	Reading of January 23, 2023 Minutes	Van Stratton
IV.	Financial Briefing	Carol Garcia
V.	System Update	Carlos Salas
VI.	Old Business	
	• Waterline Extension	Souder, Miller & Associates
	• Well 5	Souder, Miller & Associates
	• Well 3	Souder, Miller & Associates
	• WPF-5965, AMI Meter and Decant Basin	Souder, Miller & Associates
VII.	New Business	Cheri Moore
	• Water Rate Increase Effective January 2024	
	• Projects Completed	
	• Board Member Terms	
	• Excess Water Usage Relief Adjustments	
	• Bylaws/Rules and Regulations Revisions	
VIII.	Questions and Comments	Membership
IX.	Adjournment	Cheri Moore

We look forward to seeing you on Saturday, January 27, 2024 at 10 a.m. at the La Luz Fire Department. Remind your member neighbors to come!

Sincerely,
 Governing Board

President – Cheri Moore
 Secretary – Van Stratton

Vice President - Michael Gutierrez
 Work Supervisor – Tony Ogden

Treasurer – Carol Garcia