



**Fish Camp Mutual Water Company
Notice of and Agenda for a
Meeting of the Board of Directors
To Be Held Friday, May 22, 2026 at 5 PM
At Jeff Cerioni's Fish Camp Residence
Hosted by Ryan Cerioni
1237 Vine St.
Fish Camp, CA**

Notice of Meeting

Eligible Persons may attend the meeting by providing notice by telephone or email at least 1 day in advance of the meeting to one of the following Board Directors:

Board Vice-President Robert Frediani at
559/287-7839 or rfrediani@emcfresno.com
Board Secretary Jim Franklin at
559/907-6411 or j_r_franklin@yahoo.com

Eligible Persons include:

- + any Member of Fish Camp Mutual Water Company,
- + any person invited by the Board of Directors (e.g. Watermaster),
- + any person who is an occupant, through a lease or rental agreement, of commercial space or a dwelling unit to which FCMWC supplies drinking water, and
- + any other authorized person (e.g. elected official) specified in Calif. Corp. Code 1 Section 14305(o)(1).

Draft Minutes from the meeting will be available within 30 days after the meeting at the FCMWC web site:

<https://www.fishcampwater.org>

Agenda

1. **Administrative Items**
 - Call Meeting to Order
 - Request approval to record the meeting
 - Directors present or absent
 - Determine if a Quorum is present
 - Eligible Persons present
 - Review Minutes of previous Board Meeting for revision and approval
 - December 10, 2025 Board Meeting
 - See Attachment A
2. **Board Members Retiring**
 - James Franklin (Secretary)
2. **Treasurer's Report**
 - Greg Baxter, FCMWC Board Treasurer will NOT be present.
3. **Members, non-payment of Water System Fee**
 - How many, for how many years, what to do about this**
4. **Water System Status Report**
5. **New Well: status and planning / next steps**
7. **Issues and actions for Members Meeting**
 - Review Agenda and determine any special issues, concerns, etc. to report or discuss at the Members Meeting.
8. **Adjourn**