



**Fish Camp Mutual Water Company
Notice of and Agenda for a
Meeting of the Board of Directors
To be Held Saturday, May 23, 2026
After the Annual Members Meeting
At Camp Green Meadows Nature Center
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. the 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
2. **Election of Officers to serve until the next Annual Members meeting**
3. **Continuation of banking relationship with Community West Bank (formerly Central Valley Community Bank)**
4. **Officers authorized to sign on bank accounts**
5. **Continuation of accounting relationship with Fresno accounting firm Cuttone and Mastro**
6. **Adjourn**