



FISH CAMP MUTUAL WATER

WATER SYSTEM#: CA2210903

**Fish Camp Mutual Water Company
Notice of and Agenda for the Annual Members Meeting
Saturday, May 23, 2026 - 9:30 AM
Camp Green Meadows Nature Center
Fish Camp, CA**

Notice of Meeting

All FCMWC Members are encouraged to attend the Annual Members Meeting. In order to conduct business, a quorum is required. If you cannot attend, please fill out and return the enclosed Proxy document. A pre-addressed stamped envelope is enclosed.

If you attend the meeting you may request the return of your proxy.

Other Eligible Persons who are **not** Members 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

Other Eligible Persons include:

- + 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, public agency official, etc.) 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

Our By-Laws require a Quorum in order to conduct this Meeting.

(40 Members present in person or by Proxy required for a quorum)

Count of Members present plus Proxies

Eligible Persons present

Welcome Members and ask for Introductions

Introduce Board of Directors present.

Note Directors absent.

Review Minutes of previous Annual Members Meeting for revision or approval

May 24, 2025 Annual Members Meeting - See Attachment A

2. **New Well / Fish Camp Mutual Water Company Well #5 Status:**

What has been done

What remains to be done

3. **Treasurer's Report**

Report of annual / typical expenses and revenue

Report of New Well expenses

What has been done

What remains to be done, including estimates

Report of new well project financial status

4. **Status of our water system**

5. **Water use and conservation**

6. **Election of Board of Directors**

7. **New business for future meetings, comments, questions**

8. **Adjourn**

Respectfully,

Jeff Cerioni, President of the Board