



**Fish Camp Mutual Water Company
Notice of and Agenda for a
Meeting of the Board of Directors
To be Held Wednesday August 12, 2026
After the Annual Members Meeting
LPL Financial, 465 E Fir Ave, Suite 105, Fresno, California**

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
530.966.1432 or psullivan@esa-solar.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. Well discussion
4. Continuation of accounting relationship with Fresno accounting firm Cuttone and Mastro
5. Adjourn