



BOARD OF DIRECTORS MEETING AGENDA

Date/Time: Tuesday, June 23, 2026; 9:00 a.m.

Location: In-Person HOC Office or Via ZOOM

1. Call to Order
2. Establish a Quorum
3. Review Agenda make changes if necessary
4. Board Member Communications with Owners
5. Owner Comments/Questions Regarding Topics Not Part of the Agenda
6. Approval of Board Meeting Minutes – May 26, 2026
7. Finance Report
8. Director Report
 - a. DRB Projects Update
 - b. Water
 - i. System Consumption Report
 - ii. Tank #1 Re-Filling Process
 - iii. Annual Water Quality Report
 - c. Wildfire Mitigation Work
 - d. Admin & Field Report
 - e. Annual Picnic – 7/11/26
9. DRB Regulation Update – Version 6
 - a. Summary of Changes
10. New Business
 - a. Owner Events & Request(s) to Use HOC Property
11. Executive Session
 - a. HOC Policy & Procedure Section 7.3.1(b) Consultation with legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client.
12. Adjourn

Join Zoom Meeting <https://us06web.zoom.us/j/84376624778>

Meeting ID: 843 7662 4778

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