Chanac Creek Mutual Water Company
20252 Pegasus Street
Tehachapi, California 93561

February 5th, 2026

Meeting Agenda

MEETING RULES: No audio or video recording is allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been approved. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity, or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting and fined.

- **Introductions and call to order**
- **Confirmation of a quorum**
- **Postpone Adoption of the Meeting Minutes for January 8th, 2026 until next Meeting.**
- **Owner Comment and Questions** (This item is open for comments regarding matters not listed on the agenda. The Board cannot discuss these matters but can list them as an item on a future agenda and\or provide and receive information at the Board's discretion. Presenters will be allowed 2-minutes per topic, and the Board reserves the right to limit topics.)
- **Maintenance and repairs**
- **Treasurer's Report**

OLD BUSINESS

- **Update on possible Loans/Grants and Engineering for a new well including purchasing the HOA Property**
- **Update on Power Required for Well Sites Number One and Number Four**
- **Update on Homeowners online payment**

NEW BUSINESS

ADJOURN TO EXECUTIVE SESSION

If needed