

LA CUMBRE MUTUAL WATER COMPANY  
ANNUAL MEETING OF SHAREHOLDERS  
VIEJA VALLEY SCHOOL  
JUNE 11, 2019 – 6:00 to 7:30 PM  
AGENDA

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1. CALL TO ORDER

Welcome to the Annual Meeting of the Shareholders of the La Cumbre Mutual Water Company.

2. OPENING REMARKS - President Jane Lodas

3. INTRODUCTIONS:
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| Directors | Jane Lodas, President<br>Alex Rodriguez, Vice President<br>Bob Uradnicek, Secretary<br>Marc Russo, Treasurer<br>Doug Campbell |
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Finance Committee	Bill Freudenstein, Chair & Marc Russo
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Long Range Planning	Alex Rodriguez & Marc Russo
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Staff	Mike Alvarado, General Manager Jeff Dameron, Administrative Manager Maria Armijo, Office Manager
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4. CERTIFICATION OF A QUORUM BY VICE PRESIDENT – Alex Rodriguez

5. REPORT OF NOMINATING COMMITTEE – Bob Uradnicek

6. MINUTES OF JUNE 12, 2018 ANNUAL MEETING

7. PRESENTATIONS:

- a) Jane Lodas – Modoc Preserve Report
- b) Mike Alvarado - General Manager’s Annual Report

8. PUBLIC COMMENT, QUESTIONS AND OTHER BUSINESS

9. NEXT ANNUAL MEETING – June 2020. Notice of the time and location will be sent to all shareholders according to the Bylaws.

10. Please sign the register if you have not already done so

11. ADJOURN