

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2024
1:00 PM VIA ZOOM
AGENDA

The Mutual Water Company Open Meeting Act (AB 1077-Holden) authorizes an eligible person (shareholder, renter or elected official that represents the service area), upon 24 hours advance written notice, to attend meetings of the board of directors of a mutual water company that operates a public water system, except when the board adjourns to, or meets solely in, executive session. If you are an eligible person and wish to attend and obtain the Zoom meeting link, or if you wish to submit a public comment of 250 words or less for the upcoming meeting, please email office@lacumbrewater.com by 1 p.m. on February 25, 2024. If your comments are regarding an agenda item, please identify the item number in your email subject line or during your telephone comments.

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of Regular Board Meeting Minutes of January 22, 2024 , Approval of Special Board Meeting Minutes of January 25, 2024, and Approval of Special Board Meeting Minutes of February 2, 2024 (Est. time: 5 min.)
5. Committee Reports (Est. time: 20 min.)
 - a) Modoc Report
 - b) Long Range Planning Report
 - c) Finance Committee Report / Finance Committee's Recommendations to Hire Financial Consultant
 - d) By-Laws Ad-Hoc Committee
 - e) Communication Ad-Hoc Committee / Master Plan Summary Update
 - f) Board Member Reports
 - g) Staff Report
6. Water Supply Update (Est. time: 20 min.)
7. Infrastructure Project Update (Est. time: 20 min.)
 - a) Paloma Drive and Estrella Drive Water Line Improvement Approval
8. Grant Funding Application (Est. time: 5 min.)
9. MNS Engineering Hydraulic Model and Reservoir rehabilitation Investigation (Est. time: 20 min)
10. Closed Session
 - Real Estate Matters

Next Meeting: Regular Board Meeting – March 25, 2024, at 1:00 PM via Zoom