

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
AUGUST 26, 2019
1:00 PM
AGENDA

1. Call to order
2. Approval of agenda
3. Public comment
4. Closed session
5. Approval of Regular Board meeting minutes of July 23, 2019 (Est. time: 5 min.)
6. Review Wells Fargo bank fees (Est. time 20 min.)
7. Approval for two additional staff members (Est. time: 20 min.)
8. On call change (Est. time: 10 min.)
9. Approval of sewer line project (Est. time: 15 min.)
10. Water production report (Est. time: 5 min.)
11. State water bypass update (Est. time: 10 min.)
12. Exchange water update (Est. time: 5 min.)
13. Letter to the City of Santa Barbara desal committee (Est. time: 10 min.)
14. Review of Committees (Est. time: 5 min.)
15. Proposed residential parcel tax (survey) (Est. time: 15 min)

Next meeting: September 23, 2019 at 1:00pm