

LA CUMBRE MUTUAL WATER COMPANY  
BOARD OF DIRECTORS MEETING  
VIA ZOOM  
MAY 26, 2020  
1:00 PM  
AGENDA

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1. Call to order
2. Public comment
3. Approval of agenda
4. Approval of Special Board meeting minutes of April 24, 2020 (Est. time: 5 min.)
5. Approval of Regular Board meeting minutes of April 27, 2020 (Est. time: 5 min.)
6. Conflict of Interest Policy (Est. time: 15 min.)
7. State Water Fixed Payment Schedule (Est. time 10 min.)
8. Finance Report (Est. time 10 min.)
9. Closed Session (Personnel Matter)
10. Annual Meeting Schedule (Est. time: 10 min.)
11. Water Production Report (Est. time: 10 min.)
12. COVID-19 New Guidelines (Est. time: 10 min.)
13. Outstanding Water Accounts (Est. time: 5 min.)
14. Well #10A Update (Est. time: 10 min.)
15. Modoc Preserve (Est. time: 10 min.)
16. Santa Barbara County Bike Path (Est. time: 10 min.)

Next Meetings: Annual Shareholders Meeting: June 9, 2020 at 6:00 PM via Zoom  
Regular Board Meeting: Tentatively July 27, 2020 at 1:00 PM via Zoom