

LA CUMBRE MUTUAL WATER COMPANY  
BOARD OF DIRECTORS MEETING  
MARCH 30, 2022  
1:00 PM VIA IN-PERSON/ZOOM  
LA CUMBRE COUNTRY CLUB  
AGENDA

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1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of Regular Board Meeting Minutes of February 28, 2022 (Est. time: 5 min.)
5. Approval of Special Board Meeting Minutes of March 11, 2022 (Est. time: 5 min.)
6. Nominating Committee Chair Appointment (Est. time: 5 min.)
7. Finance Report / Rate Study (Est. time: 20 min.)
8. Supplemental Water Purchase Program Update (Est. time: 5 min.)
9. Water Supply / Workshop (Est. time: 15 min.)
10. Agricultural Rate (Est. time: 15 min.)
11. Late Fees (Est. time: 5 min.)
12. Water Production Report (Est. time: 5)
13. ASR – Proposal for Approval (Est. time: 5 min.)
14. General Managers Report (Est. time: 5 min.)

Next Meetings: Regular Board Meeting – Tentatively April 25, 2022, at 1:00 PM via In-person/Zoom  
Regular Board Meeting – Tentatively May 23, 2022, at 1:00 PM via In-person/Zoom

Included in packet:

Regular Board Meeting Minutes of February 28, 2022

Special Board Meeting Minutes of March 11, 2022

Income Statement & Balance Sheet Notes

Profit & Loss

Balance Sheet

6 Month out Cash Flow

Email from Ray Stokes – CCWA

Water Supply Outlook

Memo from Price, Postel & Parma

Late Lees

Water Production Report

Proposal from MNS Engineers, Inc.

Monthly Status Report