

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
JANUARY 27, 2023
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 January 26, 2023. 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 December 19, 2022, and Special Board Meeting Minutes of January 20, 2023 (Est. time: 5 min.)
5. Committee Reports (Est. time: 30 min.)
 - a) Modoc
 - b) Staff Report
 - c) Water Production Report
 - d) Lobbyit Federal Funding Report
6. Finance Report (Est. time: 5 min.)
7. Winter Shut Down Activities (Est. time: 5 min.)
8. Well #18 Site Lease (Est. time: 5 min.)
9. HVAC Appraisal Update (Est. time: 5 min.)
10. Department of Drinking Water Sanitary Survey (Est. time: 5 min.)

Next Meetings: Regular Board Meeting – February 27, 2023, at 1:00 PM via Zoom