

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
APRIL 29, 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 1:00 p.m. on April 28, 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 March 25, 2024 (Est. time: 5 min.)
5. Committee Reports (Est. time: 20 min.)
 - a) Nominating Committee Report
 - b) Modoc Report
 - c) Long Range Planning Report
 - d) Finance Committee Report
 - e) By-Laws Ad-Hoc Committee
 - f) Communication Ad-Hoc Committee
 - g) Board Member Reports
 - h) Staff Report
6. AB54 Director Training Update (Est. time: 5 min.)
7. CPA Consulting Services / Nasif, Hicks, Harris & Co., LLP Draft Proposal (Est. time: 5 min.)
8. Approval for the Via Vistosa Water Main Line Replacement (Est. time: 5 min.)
9. 2024 Water Supply Update (Est. time: 15 min.)
 - a) Ground Water Basin Levels
 - b) Water Production Report
10. Closed Session – Personnel Matters

Next Meeting: Regular Board Meeting – May 20, 2024, at 1:00 PM via Zoom