

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
SEPTEMBER 26, 2025
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 September 25, 2025. 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 Board Minutes of August 25, 2025 (Est. time: 5 min.)
5. Committee Reports (Est. time: 30 min.)
 - a) Ad Hoc Modoc Committee Report
 - b) Ad Hoc Long Range Committee Planning Report
 - c) Ad Hoc Finance Committee Report
 - i. Financial Report
 - d) Ad Hoc Coordination Committee
 - e) Ad Hoc By-Laws Committee
 - f) Ad Hoc Communication Committee
 - g) Staff Report
6. Reservoir #3 Design Proposal (Est. time: 20 min.)
7. Securing Well #22 Easements (Est. time: 20 min.)
8. Alegre Booster Station (Est. time: 15 min.)
9. Modoc MUP Water Connection (Est. time: 5 min.)
10. Water Production Report (Est. time: 5 min.)
11. Modoc Trails (Est. time: 10 min.)
12. Closed Session – Personnel Matters

Next Meeting: Regular Board Meeting – October 27, 2025, at 1:00 PM via Zoom