

LA CUMBRE MUTUAL WATER COMPANY  
BOARD OF DIRECTORS MEETING  
VIA CONFERENCE CALL  
MARCH 24, 2020  
1:00 PM  
AGENDA

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1. Call to order
2. Public comment
3. Approval of agenda
4. Approval of Regular Board meeting minutes of February 10, 2020 (Est. time: 5 min.)
5. Finance report (Est. time: 10 min.)
6. Water production report (Est. time 5 min.)
7. Employee recruitment (Est. time 15 min.)
8. SB 998 Residential water shut off (Est. time: 20 min.)
9. Coronavirus precautions and update(Est. time: 10 min.)
10. Modoc report (Est. time: 5 min.)
11. Operations update (Est. time: 10 min.)

\*\*To join the conference call, please dial 805-308-4499 and enter PIN 2539

Next meeting: Tentatively April 27, 2020