

LA CUMBRE MUTUAL WATER COMPANY  
BOARD OF DIRECTORS MEETING  
MAY 24, 2021  
1:00 PM VIA ZOOM  
AGENDA

**Important Notice**

In response to the coronavirus (COVID-19) state of emergency and in accordance with Governor Newsom's Executive Order N-33-20 (Stay at Home) issued on March 19, 2020, access to the La Cumbre Mutual Water Company boardroom and property is limited to directors and staff. Pursuant to board policy, all members of the board of directors may attend this meeting electronically (video or telephone).

The Mutual Water Company Open Meeting Act (AB 1077-Holden) authorizes an eligible person, 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, or if you wish to submit a public comment of 250 words or less for the upcoming meeting, please email [office@lacumbrewater.com](mailto:office@lacumbrewater.com) by 1 p.m. on May 23, 2021. If your comments are regarding an agenda item, please identify the item number in your email subject line or during your telephone comments.

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1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of Regular Board Meeting Minutes of April 26, 2021 & Special Board Meeting Minutes of April 28, 2021. (Est. time: 5 min.)
5. Closed Session – Legal Matters
6. Finance Report (Est. time 10 min.)
7. Montecito Multi-Year Transfer SWP Supplies & Supplemental Water Purchase (Est. time: 20 min.)
8. Discussion of Non-Profit Entity (Est. time:10 min.)
9. Water Production Report (Est. time: 5 min.)
10. Annual Meeting Schedule (Est. time 10 min.)
  - A. Annual Meeting Agenda
  - B. Nominating Committee Report
11. Long Range Planning Committee Report (Est. time: 15 min.)
  - A) Water Conservation Proposals
12. Operations Update (Est. time: 15 min.)
  - A) Recycled Water Project Update
  - B) Well #17 Sequestering agent
  - C) Groundwater Monitoring Project

Next Meetings: Annual Meeting - June 8, 2021 at 6:00 PM via Zoom  
Regular Board Meeting – Tentatively July 26, 2021 at 1:00 PM via Zoom