

LA CUMBRE MUTUAL WATER COMPANY  
BOARD OF DIRECTORS MEETING  
JULY 26, 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 July 25, 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 May 24, 2021, Special Board Meeting Minutes of June 2, 2021, Annual Shareholders Meeting Minutes of June 8, 2021, and Special Board Meeting Minutes of June 16, 2021 (Est. time 5 min.)
5. Closed Session – Legal Matters
6. Election of Officers (Est. time 20 min.)
7. Finance Report (Est. time: 5 min.)
8. Water Conservation Outreach Proposals (Est. time: 30 min.)
9. Water Production Report (Est. time: 5 min.)
10. Montecito Water District Supplemental Water Proposal Update (Est. time: 5 min.)
11. Operations Update (Est. time: 15 min.)
  - A. City of Santa Barbara Desal Negotiations
  - B. Recycled Water Project Update
  - C. Supplemental Water Purchase Update
  - D. Via Hierba Pump Station Rehabilitation Emergency Repair

Next Meetings: Regular Board Meeting – August 23, 2021 at 1:00 PM via Zoom/In-person  
Regular Board Meeting – September 27, 2021 at 1:00 PM via Zoom/In-person