

LA CUMBRE MUTUAL WATER COMPANY  
BOARD OF DIRECTORS MEETING  
DECEMBER 17, 2019  
5:30 PM  
AGENDA

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1. Call to order
2. Approval of agenda
3. Public comment
4. Approval of Regular Board meeting minutes of November 18, 2019 (Est. time: 5 min.)
5. Christmas Bonus (Est. time: 2 min.)
6. Mojave Water Agency Exchange Water for 2020 (Est. time 10 min.)
7. Water production report (Est. time 5 min.)
8. Well #17 (Est. time: 5 min.)
9. State Water Bypass pipeline (Est. time: 5 min.)
10. SWRCB ASR Permit (Est. time: 5 min.)

Next meeting: Tentatively January 27, 2020 – LCMWC Office  
Tentatively February 24, 2020- LCMWC Office