

LA CUMBRE MUTUAL WATER COMPANY
ANNUAL MEETING OF SHAREHOLDERS
JUNE 14, 2022
VIA ZOOM
6:00 to 7:30 PM
AGENDA

1. CALL TO ORDER

Welcome to the 2022 Annual Meeting of the Shareholders of the La Cumbre Mutual Water Company.

2. OPENING REMARKS - President Alex Rodriguez

3. INTRODUCTIONS:
- | | |
|-----------|--|
| Directors | Alex Rodriguez, President
Marc Russo, Vice President
Doug Campbell
Jane Loda, Secretary
Rob Thomson, Treasurer |
| Staff | Mike Alvarado, General Manager
Jeff Dameron, Administrative Manager
Maria Armijo, Office Manager |

4. CERTIFICATION OF A QUORUM BY PRESIDENT – Alex Rodriguez

5. REPORT OF NOMINATING COMMITTEE – Marc Russo

6. MINUTES OF JUNE 08, 2021, ANNUAL MEETING

7. PRESENTATIONS:

- a) Greg Hart and Chris Sneddon - Santa Barbara County Proposed Bike Path Presentation
- b) Jeff Dameron – Finance Report
- c) Mike Alvarado – General Manager’s Annual Report

8. PUBLIC COMMENT, QUESTIONS AND OTHER BUSINESS

9. NEXT ANNUAL MEETING – June 2023. Notice of the time and location will be sent to all shareholders according to the Bylaws.

10. ADJOURN