

LA CUMBRE MUTUAL WATER COMPANY  
BOARD OF DIRECTORS MEETING  
OCTOBER 30, 2024  
1:00 PM VIA ZOOM  
AGENDA

The Mutual Water Company Open Meeting Act (AB 1077-Holden) authorizes an eligible person (shareholder, renter or elected official that represents the service area), 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 and obtain the Zoom meeting link, 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 1:00 p.m. on October 29, 2024. 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 September 23, 2024 and Special Board meeting Minutes of October 25, 2024 (Est. time: 5 min.)
5. Committee Reports (Est. time: 30 min.)
  - a) Modoc Report
  - b) Long Range Planning Report
  - c) Finance Committee Report
  - d) Coordination Committee
  - e) By-Laws Ad-Hoc Committee
  - f) Communication Ad-Hoc Committee
  - g) Staff Report
6. Modoc Multi Use Path (Action Item) (Est. time: 30 min.)
7. Bond Counsel Investigation (Action Item) (Est. time: 15 min.)
8. Resolution 99-102424 Approval (Cross Connection Plan) (Est. time: 10 min.)
9. Nogal WTP Backwash Tank Approval (Est. time: 10 min.)
10. Reservoir 3 Property Boundary Survey Review (Est. time: 20 min.)
11. Information Only – Reservoir 3 Preliminary Engineering Plan and Geotechnical Investigation (Est. time: 20 min.)
12. Water Production Report (Est. time: 5 min.)
13. Closed Session – Legal Matters

Next Meeting: Regular Board Meeting – Tentatively November 18, 2024, at 1:00 PM via Zoom

Included in the packet:

Regular Board Meeting Minutes of September 23, 2024

Special Board Meeting Minutes of October 25, 2024

Long Range Planning Committee Report

Draft – Water System Master Plan 2024 Update

Finance Committee Report.

Finance Options Discussion

Evaluation of Bond Counsel Firms

Staff Report – To be emailed

Pueblo Water Resources – Status of LCMWC Capital Projects Memorandum

Resolution 99-102424 / Cross Connection Control Program

Proposal from Superior Tank Solutions

Reservoir 3 Aerial Map

MNS Proposal for Professional Engineering Services for Reservoir 3

Water Production Report