

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
DECEMBER 16, 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 by 1:00 p.m. on December 15, 2024. If your comments are regarding an agenda item, please identify the item number in your email subject line or during your telephone comments.

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of Regular Board Meeting Minutes of November 18, 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 Committee
 - g) Staff Report
6. Water Rate Comparison (Est. time: 15 min.)
7. Modoc – Relocation of Edison Poles (Est. time: 15 min.)
8. Stradling Yocca Carlson & Rauth LLP – Assessment District Investigation (Est. time: 15 min.)
9. La Cumbre Water Property Adjacent to Goleta Water District (Est. time: 10 min.)
10. Water Production Report (Est. time: 5 min.)

Next Meeting: Regular Board Meeting – January 27, 2025, at 1:00 PM via Zoom