

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
SEPTEMBER 25, 2023
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 p.m. on September 24, 2023. 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 August 28, 2023 (Est. time: 5 min.)
5. Committee Reports (Est. time: 10 min.)
 - a) Modoc
 - b) Long Range Planning
 - c) Finance Committee – Statement of Qualifications
 - d) Staff
 - e) Board Member
6. Finance Report (Est. time: 10 min.)
7. Water Production Report (Est. time: 5 min.)
8. Vieja Drive Water Main Leak (Est. time: 5 min.)
9. Cuervo Project Update (Est. time: 5 min.)
10. Closed Session - Real Estate

Next Meeting: Regular Board Meeting – October 23, 2023, at 1:00 PM via Zoom