

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
NOVEMBER 28, 2022
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 November 27, 2022. 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 October 17, 2022 (Est. time: 5 min.)
5. Committee Reports (Est. time: 30 min.)
 - A. Modoc
 - B. Long Range Planning
 - C. Staff Report
 - D. Finance Report
 - E. Water Production
6. West Water Research Proposal (Est. time: 5 min.)
7. So. Cal. Gas Negotiations Reservoir 2 and 3 Site Lease (Est. time: 5 min.)
8. Well #22 Bid Award Contract (Est. time: 5 min.)
9. Operations Update (Est. time: 5 min.)
 - A. State Water Control Valve
 - B. Tranquila Booster Pump Station
 - C. Modoc Meter
10. Closed Session – Legal Matters

Next Meetings: Regular Board Meeting – December 19, 2022, at 1:00 PM via Zoom