

LA CUMBRE MUTUAL WATER COMPANY  
BOARD OF DIRECTORS MEETING  
APRIL 25, 2019  
1:00 PM  
AGENDA

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1. Call to order
2. Approval of agenda
3. Public comment
4. Approval of Regular Board meeting minutes of March 26, 2019 (Est. time: 5 min.)
5. Review and approve Civil Tec Engineering's demand & supply analysis report (Est. time: 30 min.)
6. Proposed backflow software program approval (Est. time: 30 min.)
7. Succession planning (Est. time: 15 min.)
8. Water production report (Est. time: 5 min.)
9. State water delivery update (Est. time: 25 min.)
10. Well #16 update (Est. time: 5 min.)
11. Well #19 update (Est. time: 5 min.)
12. Sewer line project (Est. time: 5 min.)
13. Nominating Committee report (Est. time: 5 min.)

Next meeting: Tentatively May 20, 2019 at 1:00pm