

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
NOVEMBER 18, 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 November 17, 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 Special Board Meeting Minutes of October 25, 2024, and Regular Board Meeting Minutes of October 30, 2024 (Est. time: 5 min.)
5. Committee Reports (Est. time: 30 min.)
 - a) Modoc Report
 - b) Long Range Planning Report
 - c) Finance Committee Report
 - 1) Financial Report
 - d) Coordination Committee
 - e) By-Laws Ad-Hoc Committee
 - f) Communication Ad-Hoc Committee
 - g) Staff Report
6. Introduction of Ortega Strategies Group (Est. time: 15 min.)
7. 652 Via Trepadora Requesting 10ft. Easement (Est. time: 10 min.)
8. Llano Avenue and Estrella Drive - Water Pipeline Realignment (Est. time: 5 min.)
9. Water Production Report (Est. time: 5 min.)
10. Closed Session – Personnel Matters

Next Meeting: Regular Board Meeting – December 16, 2024, at 1:00 PM via Zoom