

LA CUMBRE MUTUAL WATER COMPANY  
BOARD OF DIRECTORS MEETING  
AUGUST 28, 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](mailto:office@lacumbrewater.com) by 1 p.m. on August 27, 2023. If your comments are regarding an agenda item, please identify the item number in your email subject line or during your telephone comments.

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1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of Regular Board Meeting Minutes of July 17, 2023 (Est. time: 5 min.)
5. Committee Reports (Est. time: 20 min.)
  - a) Modoc
  - b) Long Range Planning
  - c) Finance
  - d) Staff
  - e) Board Member
6. Water Rates ( Est. time: 30 min.)
7. MNS Engineering Reservoir Proposal Replacement and Rehab Plan (Est. time: 20 min.)
8. State Water Project "Devil's Den" Pumping Plant Shutdown (Est. time: 15 min.)
9. Nogal Water Treatment Plant Valve Replacement (Est. time: 15 min.)
10. Water Production Report (Est. time: 5 min.)

Next Meeting: Regular Board Meeting – September 25, 2023, at 1:00 PM via Zoom