

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
MAY 22, 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 May 21, 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 April 24, 2023, Special Board Meeting Minutes of May 11, 2023 (Est. time: 5 min.)
5. Committee Reports (Est. time: 15 min.)
 - a) Modoc
 - b) Long Range Planning
 - c) Staff
6. Finance Report (Est. time 10 min.)
7. Water Production Report (Est. time: 5 min.)
8. Project Update (Est. time: 5 min.)
 - a) Well 22
 - b) Cathodic Wells
 - c) Hydraulic Model
9. Nominating Committee (Est. time: 5 min.)

Next Meetings: Annual Shareholders Meeting – June 13, 2023, at 6:00 PM via Zoom
Regular Board Meeting – July 24, 2023, at 1:00 PM via Zoom