

LA CUMBRE MUTUAL WATER COMPANY  
SPECIAL BOARD OF DIRECTORS MEETING  
NOVEMBER 20, 2020  
2:00 PM VIA ZOOM  
AGENDA

**Important Notice**

In response to the coronavirus (COVID-19) state of emergency and in accordance with Governor Newsom's Executive Order N-33-20 (Stay at Home) issued on March 19, 2020, access to the La Cumbre Mutual Water Company boardroom and property is limited to directors and staff. Pursuant to board policy, all members of the board of directors may attend this meeting electronically (video or telephone).

The Mutual Water Company Open Meeting Act (AB 1077-Holden) authorizes an eligible person, 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, 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 November 19, 2020. 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. Closed Session

Next Meetings: Regular Board Meeting: November 23, 2020 at 1:00 PM via Zoom  
Regular Board Meeting: Tentatively December 28, 2020 at 1:00 PM via Zoom