

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
OCTOBER 17, 2022
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 October 16, 2022. If your comments are regarding an agenda item, please identify the item number in your email subject line or during your telephone comments.

In response to the increasing number of BA.5 Subvariant cases, this meeting will be held via Zoom

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of Regular Board Meeting Minutes of September 19, 2022 (Est. time: 5 min.)
5. Approval of Special Board Meeting Minutes of September 27, 2022 (Est. time: 5 min.)
6. Committee Reports (Est. time:15 min.)
 - A. Modoc
 - B. Long Range Planning
 - C. Water Supply
7. Water Production Report (Est. time: 5 min.)
8. Cathodic Protection Project Phase Two Approval (Est. time: 5 min.)
9. Well 17 Sequestering project (Est. time: 10 min.)
10. Well 22 Project update (Est. time: 5 min.)
11. Closed Session - Legal/Personal Matters

Next Meetings: Regular Board Meeting – November 28, 2022, at 1:00 PM via Zoom