

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
MAY 20, 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 May 19, 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 Regular Board Meeting Minutes of April 29, 2024 (Est. time: 5 min.)
5. Committee Reports (Est. time: 20 min.)
 - a) Modoc Report
 - b) Long Range Planning Report
 - c) Finance Committee Report
 1. Board Resolution to Designate Funds for Future Capital Projects
 2. Financials Report
 - d) By-Laws Ad-Hoc Committee
 - e) Communication Ad-Hoc Committee
 - f) Board Member Reports
 - g) Staff Report
6. ASR Update / Steve Tanner from Pueblo Water Resources (Est. time: 10 min.)
7. Workplace Violence Policy SB553 (Est. time: 10 min.)
8. Grant Funding California OES Resolution (Est. time: 5 min.)
9. Lead Service Line Requirement (Est. time: 10 min.)
10. Water Production Report (Est. time: 5 min.)
11. Annual Meeting Agenda Review (Est. time: 5 min.)
10. Closed Session – Real Estate Matters

Next Meetings: Annual Shareholders Meeting – June 11, 2024, at La Cumbre Country Club
Regular Board Meeting – July 22, 2024, at 1:00 PM via Zoom