

LA CUMBRE MUTUAL WATER COMPANY  
BOARD OF DIRECTORS MEETING  
MARCH 26, 2019  
1:00 PM  
LA CUMBRE COUNTRY CLUB  
AGENDA

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1. Call to order
2. Approval of agenda
3. Public comment
4. Approval of Regular Board meeting minutes of February 25, 2019 (Est. time: 5 min.)
5. Finance report (Est. time: 10 min.)
6. Water production report (Est. time: 5 min.)
7. 2019 State water allocation (Est. time: 5 min.)
8. Current 2019 State water delivery issues (Est. time: 10 min.)
9. City of Santa Barbara temporary agreement (Est. time: 10 min.)
10. LAFCO – Goleta Sanitary District official recording (Est. time: 5 min.)
11. Resolution to adopt the 2019 IRWM (Est. time: 5 min.)
12. Modoc Preserve (Est. time: 5 min.)
13. Water operations (Est. time: 10 min.)
  - A. Well #17 pump test
  - B. Project status update

Next meeting: April 22, 2019 at 1:00pm