

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
LA CUMBRE WATER OFFICE
MAY 20, 2019
1:00 PM
AGENDA

1. Call to order
2. Approval of agenda
3. Public comment
4. Approval of Regular Board meeting minutes of April 25, 2019 (Est. time: 5 min.)
5. Employee service recognition (Est. time: 5 min.)
6. Finance report (Est. time: 5 min.)
7. Water production report (Est. time: 5 min.)
8. Water exchange agreement update (Est. time: 5 min.)
9. Employee sexual harassment training (Est. time: 5 min.)
10. Caltrans positive location agreement (Est. time: 5 min.)
11. Well #19 and #21 update (Est. time: 10 min.)
12. Chronic non-payment customer (Est. time: 5 min.)

Next meetings: June 11, 2019 at 6:00 pm / Annual Meeting - Vieja Valley School
July 22, 2019 at 1:00 pm / Regular Board Meeting – La Cumbre Water Office