

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
AUGUST 22, 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 August 21, 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 July 25, 2022 (Est. time: 5 min.)
5. Federal Paycheck Protection Program (PPP Loan) (Est. time: 5 min.)
6. West Water Research Proposal (Est. time: 5 min.)
7. So. Cal. Gas Reservoir 2 and 3 Negotiation for Site Lease (Est. time: 5 min.)
8. Water Production Report (Est. time: 5 min.)
9. Water and Energy Efficiency Grants for Residential Turf Removal (Est. time: 5 min.)
10. Well #22 Bid Specifications (Est. time: 5 min.)
11. Operations Update (Est. time: 5 min.)
 - A. Nogal Treatment Plant
 - B. State Water Control Valve
 - C. Tranquila Booster Pump Station

Next Meetings: Regular Board Meeting – September 26, 2022, at 1:00 PM via Zoom
Regular Board Meeting – October 24, 2022, at 1:00 PM via Zoom