

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
JANUARY 31, 2022
1:00 PM VIA ZOOM
AGENDA

Important Notice

In response to the coronavirus (COVID-19) state of emergency and in accordance with Governor Newsom's Executive Order N-33-20 (Stay at Home) issued on March 19, 2020, access to the La Cumbre Mutual Water Company boardroom and property is limited to directors and staff. Pursuant to board policy, all members of the board of directors may attend this meeting electronically (video or telephone).

The Mutual Water Company Open Meeting Act (AB 1077-Holden) authorizes an eligible person, 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, 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 January 30, 2022. 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 December 17, 2021 (Est. time: 5 min.)
5. Closed Session – Legal Matters
6. Desal Ad Hoc Committee (Est. time: 5 min.)
7. Finance Report (Est. time: 5 min.)
8. MNS Engineering Master Plan Approval (Est. time: 15)
9. Employee Recruitment Update (Est. time: 5 min.)
10. Well #17 Security Fence (Est. time: 10 min.)
11. Reservoir #1 Pipeline Repair (Est. time: 15 min.)
12. Water Production Report (Est. time: 5 min.)
13. Funding Agreement Draft (Est. time: 5 min.)

Next Meetings: Regular Board Meeting – Tentatively February 28, 2022, at 1:00 PM via Zoom/In-person
Regular Board Meeting – Tentatively March 28, 2022, at 1:00 PM via Zoom/In-person