

LA CUMBRE MUTUAL WATER COMPANY
ANNUAL MEETING OF SHAREHOLDERS
JUNE 08, 2021
VIA ZOOM
6:00 to 7:30 PM
AGENDA

1. CALL TO ORDER

Welcome to the Annual Meeting of the Shareholders of the La Cumbre Mutual Water Company.

2. OPENING REMARKS - President Alex Rodriguez

3. INTRODUCTIONS:
- | | |
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| Directors | Alex Rodriguez, President
Marc Russo, Vice President
Doug Campbell
Jane Loda, Secretary
Rob Thomson, Treasurer |
| Staff | Mike Alvarado, General Manager
Jeff Dameron, Administrative Manager
Maria Armijo, Office Manager |

4. CERTIFICATION OF A QUORUM BY PRESIDENT – Alex Rodriguez

5. REPORT OF NOMINATING COMMITTEE – Doug Campbell

6. MINUTES OF JUNE 09, 2020 ANNUAL MEETING

7. PRESENTATIONS:

- a) Jeff Dameron – Finance Report
- b) Mike Alvarado – General Manager’s Annual Report
- c) Doug Campbell – Modoc Preserve Report

8. PUBLIC COMMENT, QUESTIONS AND OTHER BUSINESS

9. NEXT ANNUAL MEETING – June 2022. Notice of the time and location will be sent to all shareholders according to the Bylaws.

10. ADJOURN