

LA CUMBRE MUTUAL WATER COMPANY  
BOARD OF DIRECTORS MEETING  
MAY 2, 2022  
1:00 PM VIA IN-PERSON/ZOOM  
AGENDA

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1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of Regular Board Meeting Minutes of March 30, 2022 (Est. time: 5 min.)
5. Closed Session – Legal/Real Estate Matters
6. Nominating Committee / Annual Meeting Schedule (Est. time: 10 min.)
7. Water Production Report (Est. time: 5 min.)
8. Sites Reservoir Project (Est. time: 15 min.)
9. Staff Report (Est. time: 10 min.)
10. Water Supply Workshop Presentation (Est. time: 60 min.)

Next Meetings: Regular Board Meeting – Tentatively May 23, 2022, at 1:00 PM via In-person/Zoom  
Annual Meeting – June 14, 2022, at 6:00 PM (location to be determined)

Included in packet:

Board Meeting Minutes of March 30, 2022

Nominating Committee

Annual Meeting Schedule

Water Production Report

Sites Project Authority

Staff Report