

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
JULY 25, 2022
1:00 PM VIA ZOOM
AGENDA
Revised

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, 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 July 24, 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 May 2, 2022, Approval of Special Board Meeting Minutes of May 10, 2022, and Approval of Special Board Meeting Minutes of May 23, 2022, (Est. time: 5 min.)
5. Committee Reports
 - A. Modoc Report (Est. time: 10 min.)
 - B. Long Range Planning Report
 1. Current Water Supply Status (Est. time: 10 min.)
 2. Review of Water Supply Assessment Staff Report
 - i. Current Projects – Well 22, Well 18 site lease agreement with the County of Santa Barbara & Well 17 sequestering project (Est. time: 10 min.)
 - ii. Assistance Proposal(s) for Near-Term Water Supply Opportunities (Est. time: 10 min.)
 - iii. Long-Term Water Supply Opportunities: Sites Project, City of Santa Barbara Desal & Seawell (Est. time: 10 min.)
6. Finance Report (Est. time: 10 min.)
7. Western Water Research Proposal (Est. time: 20 min.)
8. Water Production Report (Est. time: 5 min.)
9. Cuervo Booster Project Update (Est. time: 10 min.)
10. Staff Report (Est. time: 5 min.)
11. Election of Officers (Est. time: 15 min.)
12. Closed Session – Legal / Personnel Matters

Next Meeting: Regular Board Meeting – August 22, 2022, at 1:00 PM via Zoom

Topic: LCMWC Board Meeting

Time: Jul 25, 2022, 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82059464865?pwd=UURjWEdnQjFSU1BJZkVUS91b1Z3UT09>

Meeting ID: 820 5946 4865

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