

LA CUMBRE MUTUAL WATER COMPANY  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 19, 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](mailto:office@lacumbrewater.com) by 1 p.m. on September 18, 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 July 25, 2022 (Est. time: 5 min.)
5. Approval of Regular Board Meeting Minutes of August 22, 2022 (Est. time: 5 min.)
6. Committee Reports (Est. time 30 min.)
  - a. Modoc
  - b. Long Range Planning
  - c. Finance
  - d. Water Supply
7. Staff Report (Est. time: 5 min.)
8. Water Production Report (Est. time: 5 min.)
9. Well 17 sequestering project (Est. time: 5 min.)

Next Meetings: Regular Board Meeting – October 17, 2022, at 1:00 PM via Zoom  
Regular Board Meeting – November 28, 2022, at 1:00 PM via Zoom

Included in Packet:

Regular Board Meeting Minutes of July 25, 2022 & August 22, 2022  
Finance reports: Income/Balance Sheet notes, 6 month cash flow forecast  
Water Production Report  
Staff Report