

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
OCTOBER 29, 2018
1:00PM
AGENDA

1. Call to order
2. Approval of agenda
3. Public comment
4. Approval of Regular Board meeting minutes of September 24, 2018
5. Water production report (Est. 10 min.)
6. Board member communications (Est. 15 min.)
7. LAFCO update (Est. time: 10 min.)
8. Sewer main engineering proposal approval (Est. time: 10 min.)
9. Cresta water main project (Est. time: 5 min.)
10. Well #10A update (Est. time: 15 min.)
11. Backup generator site improvements (Est. time: 15 min.)
12. Schedule facility tour (Est. time: 5 min.)

Next meetings: November 28, 2018 at 1:00pm at La Cumbre Country Club
December 17, 2018 at 1:00pm

In Board Packet:

Regular Board meeting minutes of September 24, 2018

Water production report

Policy regarding Director Communications

Mac Design proposal

Well #10A video survey report