

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
MAY 21, 2018
2:00PM – 4:00PM
AGENDA

1. Call to order
2. Approval of agenda
3. Public comment
4. Approval of Regular Board meeting minutes of April 23, 2018 (Est. time: 5 min.)
5. Request for above ground easement elimination / 4535 Hollister Ave. (Est. time: 30 min.)
6. By-Law amendment update (Est. time: 10 min.)
7. Finance report (Est. time: 10 min.)
8. Water production report (Est. time: 10 min.)
9. Employee evaluation methodology (Est. time: 20 min.)
10. Hope Ranch beautification project / Outside water service area (Est. time: 10 min.)
11. Backup generator proposal (Est. time: 15 min.)
12. LAFCO / Goleta Sanitary District update (Est. Time: 5 min.)

Next meeting: June 25, 2018 at 2:00pm

In Board Packet:

Regular Board meeting minutes of April 23, 2018

Official Record 372

Easement Map of Hope Ranch Association

Preliminary Title Report

Google Map / 4535 Hollister Ave

Official Record 372 w/comments

By-Law Amendment chart

Income Statement & Balance Sheet Notes

Bi-Monthly Cash Flow Report

Water production report

LCW Foothill Basin Pumping

Bid for the above ground tank