

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
AUGUST 26, 2019
1:00 PM
AGENDA

1. Call to order
2. Approval of agenda
3. Public comment
4. Closed session
5. Approval of Regular Board meeting minutes of July 23, 2019 (Est. time: 5 min.)
6. Review Wells Fargo bank fees (Est. time 20 min.)
7. Approval for two additional staff members (Est. time: 20 min.)
8. On call change (Est. time: 10 min.)
9. Approval of sewer line project (Est. time: 15 min.)
10. Water production report (Est. time: 5 min.)
11. State water bypass update (Est. time: 10 min.)
12. Exchange water update (Est. time: 5 min.)
13. Letter to the City of Santa Barbara desal committee (Est. time: 10 min.)
14. Review of Committees (Est. time: 5 min.)
15. Proposed residential parcel tax (survey) (Est. time: 15 min)

Next meeting: September 23, 2019 at 1:00pm

In Board Packet:

Regular Board meeting minutes of July 23, 2019

Wells Fargo bank fee

Additional staff members wages

Sewer line bids

Tierra Contracting proposal

Sewer main paid to date

Water production report

City of Santa Barbara exchange summary

Co. of Santa Barbara opinion survey