

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
MARCH 26, 2018
2:00PM - 4:00PM
AGENDA

1. Call to order
2. Approval of agenda
3. Public comment
4. Regular Board meeting minutes of February 26, 2018 (Est. time: 5 min.)
5. Finance report (Est. time: 2 min.)
6. Water production report (Est. time: 15 min.)
7. Accessory Dwelling Unit revised policy (Est. time: 20 min.)
8. Nominating Committee (Est. time: 5 min.)
9. Goleta Sanitary District / LAFCO project (Est. time: 20 min.)
10. By-Laws update (Est. time: 20 min.)
11. Las Palmas water main project update (Est. time: 10 min.)
12. Modoc Preserve update (Est. time: 15 min.)
13. Closed session - personnel matters

Next meeting: April 23, 2018 at 2:00pm

In Board Packet:

Regular Board meeting minutes of February 26, 2018

Income Statement

Profit & Loss

Balance Sheet

Bi-Monthly Cash Flow

Water Production Report

8-Station Index

California Snow Water Content

Accessory Dwelling Unit Policy

Annual Meeting Schedule

Conservation & Bylaw Changes

Hope Ranch Newsletter