

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
NOVEMBER 28, 2018
1:00 PM AT LA CUMBRE COUNTRY CLUB
AGENDA

1. Call to order
2. Approval of agenda
3. Public comment
4. Approval of Regular Board meeting minutes of October 29, 2018
5. Finance report (Est. 10 min.)
6. Hope Ranch Association rent
6. Closed session – personnel matters
7. Water demand and supply analysis update (Est. time: 10 min.)
8. Well #10A project update (Est. time: 10 min.)
9. La Cumbre Country Club recycled water MOU and reimbursement agreement (Est. time: 15 min.)
10. Water shut off protection act SB998 (Est. time: 10 min.)
11. Water production report (Est. time: 5 min.)
12. Badger meter update (Est. time: 5 min.)
13. Employee recognition-Jonathan Salcedo (Est. time: 5 min.)

Next meetings: December 17, 2018 at 1:00pm
January 28, 2019 at 1:00pm

In Board Packet:

Regular Board meeting minutes of October 29, 2018

Income Statement & Balance Sheet

Bi-Monthly cash flow forecast

Balance Sheet

Profit & Loss

Hope Ranch Association rent history

Consumer Price Index

MOU

Reimbursement agreement

SB 998

Water production report