LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
LA CUMBRE COUNTRY CLUB
JULY 23, 2019
1:00 PM
AGENDA

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1. Call to order
2. Approval of agenda
3. Public comment
4. Approval of Regular Board meeting minutes of May 20, 2019 (Est. time: 5 min.)
5. Approval of the Annual meeting minutes of June 11, 2019 (Est. time 5 min.)
6. Election of Officers (Est. time: 20 min.)
7. Finance report (Est. time: 5 min.)
8. Water production report (Est. time: 5 min.)
9. Well #10A motor control center purchase approval (Est. time: 10 min.)
10. Main gate proposal (Est. time: 10 min.)
11. Well #21 update (Est. time: 5 min.)
12. Badger meter update (Est. time: 5 min.)
13. Earthquake preparedness (Est. time: 5 min.)

Next meeting: August 26, 2019 at 1:00pm

In Board Packet:

Regular Board meeting minutes of May 20, 2019
Annual Board meeting minutes of June 11, 2019
Election of Officers
Income Statement & Balance sheet notes
Profit & Loss
Balance sheet
Cash flow
Water production report
F.H. Pumps proposal
California Electric Supply quote
ML Entry Gates proposal
Entry gate image
Entry gate site plan