

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
DECEMBER 17, 2018
1:00 PM
AGENDA

1. Call to order
2. Approval of agenda
3. Public comment
4. Approval of Regular Board meeting minutes of November 27, 2018
5. Approval of the Special Board meeting minutes of December 5, 2018
6. Water production report and current Northern Sierra water shed conditions (Est. time: 10 min.)
7. Well #17 sewer lateral approval (Est. time: 10 min.)
8. Well #16 failure (Est. time: 10 min.)
9. State Street Hotel water line damage (Est. time: 10 min.)
10. Disgruntled customer phone calls (Est. time: 10 min.)
11. Water leak relief policy update (Est. time: 10 min.)

Next meetings: January 28, 2019 at 1:00pm

In Board Packet:

Regular Board meeting minutes of November 28, 2018

Special Board meeting minutes of December 5, 2018

Water production report

Northern Sierra Precipitation / 8-Station Index

California Snow Water Content

Tierra Contracting Proposal

Water leak relief policy