

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

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1. Call to order
2. Approval of agenda
3. Public comment
4. Regular Board meeting minutes of January 22, 2018 (Est. time: 5 min.)
5. Closed session - personnel matters
6. Modoc wetland project update (Est. time: 2 min.)
7. By-laws / Texting service (Est. time: 7 min.)
8. Las Palmas water main project update (Est. time: 5 min.)
9. Policy and procedures change (Est. time: 5 min.)
10. Approval for budgetary item - New vehicle (Est. time: 5 min.)
11. Water production report (Est. time: 2 min.)
12. State Street main line break (Est. time: 5 min.)
13. Well #10A update and Well #17 pump test information (Est. time: 5 min.)

Next meeting: March 26, 2018 at 2:00pm

Included in packet:

Regular Board meeting minutes of January 22, 2018

Letter from the County of Santa Barbara / Wetland project

Policy & procedures

Quote for new vehicle

Water production report

8-Station Index