

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
JULY 30, 2018
2:00PM – 4:00PM
AGENDA

1. Call to order
2. Approval of agenda
3. Public comment
4. Can and Will Serve request – 4535 Hollister Avenue (Est. time: 15 min.)
5. Approval of Regular Board meeting minutes of May 21, 2018. Review of Annual meeting minutes of June 12, 2018 (Est. time: 5 min.)
6. Proposed connection charge increase (Est. time: 15 min.)
7. Request for proposed water supply and demand study (Est. time: 15 min.)
8. Water production report (Est. time: 5 min.)
9. Finance report (Est. time: 10 min.)
 - A- State water fix charge increase
10. Closed session – Personnel matters
11. By-Law amendment update (Est. time: 5 min.)
12. Water system maintenance (Est. time: 10 min.)
 - A) Via Roblada leak
 - B) Alegre Booster pump station
 - C) Vieja Valley School service line
 - D) Backup generators
13. Open items (Est. time: 10 min.)
 - A) Well #10 liner bids
 - B) Well #17 pump test
 - C) Goleta Sanitary District annexation

Next meeting: August 27, 2018 at 2:00pm