

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
APRIL 23, 2018
2:00PM – 4:00PM
AGENDA

1. Call to order
2. Approval of agenda
3. Public comment
4. Regular Board meeting minutes of March 26, 2018 and Special Board meeting minutes of April 3, 2018 (Est. time: 5 min.)
5. Review Board meeting times (Est. time: 10 min.)
6. Nominating Committee report (Est. time: 10 min.)
7. Water production report (Est. time: 10 min.)
8. By-Laws amendment update (Est. time: 20 min.)
9. Emergency generator purchase (Est. time: 15 min.)
10. LAFCO update (Est. time: 15 min.)
11. Fire hydrant replacement project (Est. time: 10 min.)

Next meeting: May 21, 2018 at 2:00pm

In Board Packet:

Regular Board meeting minutes of March 26, 2018

Special Board meeting minutes of April 3, 2018

Nominating Committee minutes of April 6, 2018

Water production report

Northern Sierra precipitation / 8-Station Index

California Snow Water Content

Time line for amendment to By-Laws

Draft – Conservation & Bylaw changes

Draft – Amendment of By-Laws voting form

By-Laws

Quote for generators