

LA CUMBRE MUTUAL WATER COMPANY
ANNUAL MEETING OF SHAREHOLDERS
VIEJA VALLEY SCHOOL
JUNE 12, 2018 – 6:00 PM
AGENDA

1. CALL TO ORDER

Welcome to the Annual Meeting of the Shareholders of the La Cumbre Mutual Water Company.

2. OPENING REMARKS - President Jane Lodal

3. INTRODUCTIONS:
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| Directors | Jane Lodal, President
Alex Rodriguez, Vice President
Bob Uradnicek, Secretary
Marc Russo, Treasurer
Doug Campbell |
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Finance Committee	Bill Freudenstein, Chair & Marc Russo
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Long Range Planning	Alex Rodriguez & Marc Russo
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Staff	Mike Alvarado, General Manager Jeff Dameron, Administrative Manager Maria Armijo, Office Manager
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4. CERTIFICATION OF A QUORUM BY VICE PRESIDENT – Alex Rodriguez

5. REPORT OF NOMINATING COMMITTEE – Bob Uradnicek

6. MINUTES OF JUNE 13, 2017 ANNUAL MEETING

7. PRESENTATIONS:

- a) Jane Lodal – Modoc Preserve Report
- b) Mike Alvarado - General Manager's Annual Report

8. PUBLIC COMMENT, QUESTIONS AND OTHER BUSINESS

9. NEXT ANNUAL MEETING – June 2019. Notice of the time and location will be sent to all shareholders according to the Bylaws.

10. Please sign the register if you have not already done so

11. ADJOURN