

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
AUGUST 27, 2018
2:00PM – 4:00PM
AGENDA

1. Call to order
2. Approval of agenda
3. Public comment
4. Closed session – Personnel matters
5. By-Law Amendment resolution for Board approval (Est. 10 min.)
6. Vice President - certification of quorum (Est. 5 min.)
7. Approval of the Annual meeting minutes of June 12, 2018 (Est. time: 5 min.)
8. Approval of Regular Board meeting minutes of July 30, 2018 (Est. time: 5 min.)
9. Election of Officers and Committee Members (Est. time: 20 min.)
10. Long Range Planning Committee recommendations (Est. time: 5 min.)
11. Water demand and supply proposal for approval (Est. time: 10 min.)
12. Well #10A approval (Est. time: 10 min.)
13. Water production report (Est. time: 5 min.)
14. Alegre Booster Pump station progress report (Est. time: 5 min.)
15. Modoc water main project update (Est. time: 5 min.)

Next meeting: September 24, 2018 at 2:00pm

In Board Packet:

Confidential packet

By-Law Resolution

Certification of Quorum

Annual meeting minutes of June 12, 2018

Regular Board meeting minutes of July 30, 2018

LCMWC's Board & Committee Members

Long Range Planning meeting minutes of August 16, 2018

Civiltec proposal Well #10A bid sheet

Water production report