

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
SEPTEMBER 24, 2018
2:00PM – 4:00PM
AGENDA

1. Call to order
2. Approval of agenda
3. Public comment
4. Approval of Regular Board meeting minutes of August 27, 2018
5. Finance report (Est. 10 min.)
6. State water transportation additional payment (Est. 5 min.)
7. Water production report (Est. time: 5 min.)
8. Recycled water / City of Santa Barbara (Est. time: 10 min.)
9. State Resources Control Board system inspection (Est. time: 5 min.)
10. Cuervo Booster pump station and water line improvement (Est. time: 5 min.)
11. Cathodic protection project update (Est. time: 10 min.)
12. Badger meter update (Est. time: 5 min.)
13. 4182 Cresta Avenue property line variance request (Est. time: 10 min.)
14. Meeting time adjustment / Holiday Schedule (Est. time: 10 min.)

Next meeting: October 22, 2018 at 2:00pm

In Board Packet:

Regular Board meeting minutes of August 27, 2018

Income Statement and Balance Sheet

Bi-Monthly cash flow

Profit and Loss

Balance Sheet

Transportation additional payment chart

Water production report

Memorandum of Understanding/Integrated Regional Water Management Program