

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
AUGUST 24, 2020
1:00 PM VIA ZOOM
AGENDA

Important Notice

In response to the coronavirus (COVID-19) state of emergency and in accordance with Governor Newsom's Executive Order N-33-20 (Stay at Home) issued on March 19, 2020, access to the La Cumbre Mutual Water Company boardroom and property is limited to directors and staff. Pursuant to board policy, all members of the board of directors may attend this meeting electronically (video or telephone).

Members of the public may watch or listen to the live audio or video stream of our board meetings by visiting <http://dcb.mobi/0824>, Meeting ID: 884 4093 6577 Passcode: 832878. Members of the public who wish to submit a public comment for the upcoming meeting can so do by emailing comments of 250 words or less to office@lacumbrewater.com by 11:00 AM on August 24, 2020. If your comments are regarding an agenda item, please identify the item number in your email subject line or during your telephone comments.

1. Call to order
2. Public comment
3. Approval of agenda
4. Approval of Regular Board Meeting Minutes of July 20, 2020 (Est. time: 5 min.)
5. Approval of Special Board Meeting of July 29, 2020 (Est. time: 5 min.)
6. Proposed Water Rate Increase (Est. time: 30 min.)
7. SB 998 Residential Water Shut Off Policy (Est. time: 20 min.)
8. Renter's Accounts (Est. time: 5 min.)
9. Committee Chair Assignments (Est. time: 20 min.)
10. Operations Update
 - Capital Water Main Replacement Project / Via Esperanza (Est. time: 10 min.)
 - City of Santa Barbara Recycle Water Agreement Update (Est. time: 5 min.)
 - Well #17 Pump Test (Est. time: 5 min.)
 - Goleta Sanitary District Sewer Pipeline Acceptance Letter (Est. time: 5 min.)
 - Employee Recognition Est. time: 5 min.)

Next Meetings: Regular Board Meeting: Tentatively September 28, 2020 at 1:00 PM via Zoom
Regular Board Meeting: Tentatively October 26, 2020 at 1:00 PM via Zoom