

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
JANUARY 28, 2019
1:00 PM
AGENDA

1. Call to order
2. Approval of agenda
3. Public comment
4. Approval of Regular Board meeting minutes of December 17, 2018 (Est. time: 5 min.)
5. Finance report / Five-year budget update (Est. time: 15 min.)
6. Water production report (Est. time: 10 min.)
7. Approval of individual water meter policy (Est. time: 15 min.)
8. Imposition of fees on owners with tenants/Water shut-off restrictions
9. Conceptual design for entry gate review (Est. time: 10 min.)
10. Operations Update
 - A. Reservoir #1 annual maintenance (Est. time: 5 min.)
 - B. Reservoir #2 drain line (Est. time: 5 min.)
 - C. Backflow noncompliance letter (Est. time: 5 min.)
 - D. Well #16 update (Est. time: 5 min.)
 - E. Goleta Sanitary District annexation update (Est. time: 5 min.)
 - F. Perimeter reservoir fencing (Est. time: 5 min.)

Next meetings: February 25, 2019 at 1:00pm