

LA CUMBRE MUTUAL WATER COMPANY  
BOARD OF DIRECTORS MEETING  
JANUARY 27, 2025  
1:00 PM VIA ZOOM  
AGENDA

The Mutual Water Company Open Meeting Act (AB 1077-Holden) authorizes an eligible person (shareholder, renter or elected official that represents the service area), upon 24 hours advance written notice, to attend meetings of the board of directors of a mutual water company that operates a public water system, except when the board adjourns to, or meets solely in, executive session. If you are an eligible person and wish to attend and obtain the Zoom meeting link, or if you wish to submit a public comment of 250 words or less for the upcoming meeting, please email [office@lacumbrewater.com](mailto:office@lacumbrewater.com) by 1:00 p.m. on January 26, 2025. If your comments are regarding an agenda item, please identify the item number in your email subject line or during your telephone comments.

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1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Approval of Regular Board Meeting Minutes of December 16, 2024 (Est. time: 5 min.)
5. Committee Reports (Est. time: 30 min.)
  - a) Modoc Report
  - b) Long Range Planning Report
  - c) Finance Committee Report
    - i. Financial Report
  - d) Coordination Committee
  - e) By-Laws Ad-Hoc Committee
  - f) Communication Committee
  - g) Staff Report
  - h) Discussion on Committee Activity
6. Dates for Public Outreach Workshop and Pamphlet Discussion (Est. time: 30 min.)
7. Master Plan Update Discussion with Hope Ranch (Est. time: 10 min.)
8. Fire Preparedness Communication with Hope Ranch (Est. time: 10 min.)
9. Emergency Response Plan Update (Est. time: 10 min.)
10. Water Production Report (Est. time: 5 min.)

Next Meeting: Regular Board Meeting – February 24, 2025, at 1:00 PM via Zoom