

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
JANUARY 29, 2020
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, 2019 (Est. time: 5 min.)
5. Finance report (Est. time: 10 min.)
6. Water production report (Est. time 15 min.)
7. Review of uncaptured revenue on real property (Est. time 30 min.)
8. Water supply negotiations (Est. time: 20 min.)
9. Santa Barbara County suspended water (Est. time: 20 min.)
10. Americas water infrastructure act of 2018 (Est. time: 15 min.)
11. Well #10A project (Est. time: 10 min.)

Next meeting: February 25, 2020 - La Cumbre Country Club
Tentatively March 23, 2020 - La Cumbre Water