

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
AUGUST 26, 2024
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 by 1:00 p.m. on August 25, 2024. 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. Approval of Agenda
3. Public Comment
4. Approval of Regular Board Meeting Minutes of July 22, 2024, and Special Board Meeting Minutes of August 1, 2024 (Est. time: 5 min.)
5. Appointment of Committee Chairs (Est. time: 20 min.)
6. Committee Reports (Est. time: 30 min.)
 - a) Modoc Report
 - b) Long Range Planning Report
 - c) Finance Committee Report
 - d) By-Laws Ad-Hoc Committee
 - e) Communication Ad-Hoc Committee
 - f) Board Member Reports
 - g) Staff Report
7. Kosmont Financial Services Presentation (Est. time: 30 min.)
8. Approval for Well #19 and Well #21 Enclosures (Est. time: 5 min.)
9. Water Production Report (Est. time: 5 min.)
10. Closed Session – Real Estate Matters

Next Meeting: Regular Board Meeting – September 23, 2024, at 1:00 PM via Zoom