

RANCHO PAUMA MUTUAL WATER COMPANY

Board of Directors Meeting

April 17, 2017 - Monday at 2:00 p.m.

33129 Cole Grade Road, Pauma Valley, CA

AGENDA

1. Call to Order
2. Shareholder Comments
3. Approval of Previous Minutes
 - A. March 20, 2017 meeting
 - B. March 31, 2017 special meeting
4. Closed Session
 - A. Conference with Legal Counsel
 1. Pursuant to California Corporations Code Section 14305(b)(2)
Potential litigation (1);
Third party agreement (1)
5. Open Session
 - A. Reportable Action
6. Admin Report / Mindy Houser, Admin.
 - A. MAR water sales
 - B. YTD graphs
 - C. By-law III.4 amendment
 1. Recommendation
 - D. PVCC request for roll-over
 1. Unused allocation
 - E. AT&T circuitry connection to TY
7. Financial Report / Amber Watkins, Off. Mgr
 - A. BS, P&L as of 3/31/17
 - B. Account receivables
8. Ops & Maint Report / Jeff Pape, Dudek
 - A. SCADA review
 - B. New well development
 1. Line extensions
 - C. Delivery limitations / peak times
9. Other Business
 - A. SGMA updates / C. Mathews
 - B. CSD/RPM MOU / C. Mathews
 - C. Basin Modeling / Son Do
10. Adjournment
 - A. Next Regular meeting date



Dated: April 13, 2017