

# RANCHO PAUMA MUTUAL WATER COMPANY

## Board of Directors Meeting

June 19, 2017 - Monday at 2:00 p.m.

33129 Cole Grade Road, Pauma Valley, CA

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# AGENDA

1. Call to Order
2. Shareholder Comments
3. Approval of Previous Minutes
  - A. May 15, 2017 meeting
  - B. May 24, 2017 Special meeting
  - C. May 26, 2017 Emergency meeting
4. Subsequent Actions
  - A. Consistent over-allocation users (5.6A)
  - B. Delinquent Acct follow-up (5.8B)
5. Admin Report / Mindy Houser, Admin.
  - A. MAY water sales
  - B. YTD graphs
  - C. Updated Capital Projects
  - D. Yuima rate increases
  - E. Effective Retirement date
6. Ops & Maint Report / Jeff Pape, Dudek
  - A. SCADA review
  - B. Ongoing well development
  - C. Well upgrades
  - D. New well development
  - E. Delivery limitations / peak times
7. Financial Report / A Watkins, Off. Mgr
  - A. BS, P&L as of 5/31/17
  - B. Account receivables
8. CLOSED Session
  - A. Conference with Legal Counsel
    1. Pursuant to California Corporations Code Section 14305(b)(2)  
Potential litigation - 1 case
9. OPEN Session
  - A. Report Actions from Closed Session
10. Adjournment
  - A. Next Regular meeting date



Dated: June 14, 2017