

# RANCHO PAUMA MUTUAL WATER COMPANY

## Board of Directors Meeting

July 17, 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. June 19, 2017 meeting
4. Subsequent Actions
  - A. HOA 2-B irrigation issue (6.5A)
  - B. Reservoir reserve (6.5C)
  - C. Encroachment permit (6.6A)
5. Admin Report / Mindy Houser, Admin.
  - A. June water sales
  - B. YTD graphs
  - C. Yuima rate increases
  - D. Drought policy review
6. Ops & Maint Report / Jeff Pape, Dudek
  - A. SCADA review
  - B. Ongoing well development
  - C. PVCC/TY tie in
  - D. Delivery limitations / peak times
7. Financial Report / A Watkins, Off. Mgr
  - A. BS, P&L as of 6/30/17
  - B. Account receivables
8. Adjournment
  - A. Next Regular meeting date



Dated: July 13, 2017