

# RANCHO PAUMA MUTUAL WATER COMPANY

## Board of Directors Meeting

September 25, 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. August 21, 2017 meeting
4. Subsequent Actions
  - A. Front gate project (8.4A)
  - B. HOA 2-B irrigation issues (8.6A)
5. Admin Report / Mindy Houser, Admin.
  - A. August water sales
  - B. YTD graphs
  - C. T-Y Water Allocation Transfer
  - D. Drought Policy revisions review
  - E. Draft Operating Budget
    1. Rate structure
6. Ops & Maint Report / Jeff Pape, Dudek
  - A. SCADA review
  - B. Ongoing well development
    1. Well 42 electrical easement
  - C. Well repairs
    1. Well 38
  - D. Potential Well 7R replacement spot
  - E. Ops Meeting summary
7. Financial Report / A Watkins, Off. Mgr
  - A. BS, P&L as of 8/31/17
  - B. Account receivables
8. Updates on SGMA
9. Adjournment
  - A. Next Regular meeting date  
October 16, 2017



Dated: September 21, 2017