

RANCHO PAUMA MUTUAL WATER COMPANY

Board of Directors Meeting

Monday, December 11, 2017 - 10:00 a.m.

33129 Cole Grade Road, Pauma Valley, CA

AGENDA

1. Call to Order
2. Shareholder Comments
3. Approval of Previous Minutes
 - A. November 20, 2017 meeting
4. Admin Report / Mindy Houser, Admin.
 - A. November water sales
 1. Allocation Penalties issued
 - B. Slifka/Knox Allocation Agreement
 - C. Easement for new Well 7R site
 - D. Rancho Estates MWC request for Service Agreement to share SCADA
 - E. Tier III electrical costs
 - F. 2018 Annual meeting date
5. Ops & Maint Report / Jeff Pape (absent)
 - A. SCADA review
 - B. Ongoing well development
 - C. TY allocation delivery
 - D. Slippage
6. Financial Report / A Watkins, Off. Mgr
 - A. Accounts receivable
7. SGMA Updates
8. CLOSED Session
 - A. Discussion 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
January 15, 2018



Dated: December 6, 2017