

## **RANCHO PAUMA MUTUAL WATER COMPANY**

### **SPECIAL Meeting - Board of Directors**

March 31, 2017 – Open Session 1:00 p.m. - Closed Session 1:05 p.m.

33129 Cole Grade Road, Pauma Valley, CA

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# **AGENDA**

1. Call to Order
2. Shareholder Comments
3. CLOSED Session
  - A. Conference with Legal Counsel
    1. Pursuant to California Corporations Code Section 14305(b)(2)  
Potential litigation (1);  
Third party agreement (1)
4. OPEN Session
  - A. Report Actions from Closed Session
5. Adjournment
  - A. Next Regular meeting date
    - i. Monday, April 17, 2017



Dated: March 27, 2017