

RANCHO PAUMA MUTUAL WATER COMPANY

Board of Directors Meeting

Monday, February 12, 2018 – Immediately Following the Annual Meeting

33129 Cole Grade Road, Pauma Valley, CA

AGENDA

1. Call to Order
2. Shareholder Comments
3. Election of Officers
4. Approval of Previous Minutes
 - a. February 22, 2018 meeting
5. Operation & Discussion Items
 - a. January Water Sales
 - b. Well Data
 - c. Slippage Report
 - d. Allocation Penalties
 - e. Easement for new Well 7R Site
 - f. Ongoing Well Development
 - g. SCADA
 - h. TY Allocation Delivery
 - i. Yuima Wholesale Agreement
 - j. TY Yard 2 Yuima Meter
 - k. Yuima Interruptible Service
 - l. Water Connection Fees
6. Financials
 - a. Accounts Receivable
 - b. Capital Expenditures
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 March 19, 2018



Dated: February 8, 2018