

RANCHO PAUMA MUTUAL WATER COMPANY

Board of Directors Meeting

February 13, 2017 - Following Annual Meeting at 1:00 p.m.

33129 Cole Grade Road, Pauma Valley, CA

AGENDA

2:45 p.m. - 2:55 p.m.

1. Call to Order
2. Public Comment
3. Election of Officers
 - A. President, Vice-President, Treasurer, Secretary
4. Approval of Previous Minutes
 - A. January 23, 2017 meeting

2:55 p.m. – 3:05 p.m.

5. Administrative Report / Mindy Houser, Administrator
 - A. January water sales
 - B. Financial Statement as of 1/31/17
 - C. Discussion on directors' term lengths

3:05 p.m. – 3:20 p.m.

6. Operations & Maintenance Report / Jeff Pape, Dudek
 - A. Progress on two new wells
 - B. Well levels

3:20 p.m. – 3:45 p.m.

7. Other Business
 - A. SGMA update
 - B. Legal Counsel change

3:45 p.m.

8. Adjournment
 - A. Next meeting date

Dated: February 9, 2017