

RANCHO PAUMA MUTUAL WATER COMPANY  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
March 31, 2017

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Directors Present: Charles Mathews, Brad Smith, Chuck Bandy, Son Do and Laurie Kariya

Also Present: Steve Anderson of Best Best and Kreiger, Jeff Pape of Dudek, Administrator  
Mindy Houser and Office Manager Amber Watkins

1. **Call to Order:** Meeting was called to order at 1:00 p.m. by President Mathews.
2. **Shareholder Comments:** None
3. **Closed Session:** The Board entered into Closed Session at 1:01 p.m. to discuss potential litigation and third party agreement.
4. **Open Session:** Reconvened at 2:56 p.m. Instruction was given to both legal counsel and staff. Bandy asked if any SGMA update was available; Mathews informed that the meeting date was changed to Monday. Jeremy recommended a lobbyist type for the community, Mathews asked that it be added to the next agenda.
5. **Adjournment:** With no further business to discuss, this meeting adjourned at 3:05 p.m.

*Amber Watkins*

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Amber Watkins, Recording Secretary