LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
JULY 24, 2017
AGENDA

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1. Call to order
2. Public comment
3. Certification of quorum
4. Approval of agenda
5. Approval of Regular Board meeting minutes of May 22, 2017
6. Approval of Annual Board meeting minutes of June 13, 2017
7. Election of Officers / Committee Members
8. Proposed Modoc wetland project
9. Finance report
10. Grand Jury response letter
11. Real estate locations / assessments
12. Water production report
13. Operations
    A. Filter acid wash
    B. Well #10A update
    C. Valve truck expenses

Included in packet:

Regular Board meeting minutes of May 22, 2017
Annual Board meeting minutes of June 13, 2017
Election of Officers 2017
Modoc Preserve Committee minutes of June 23, 2017
Wetland habitat project by Adam Lambert
Wetland project budget
Request for proposals (City of SB)
Agreement for services of independent contractor (draft)
Income statement
Profit & loss
Balance sheet
Bi monthly cash flow
Historic water sold
Grand Jury (managing regional water supplies)
Letter to SB Co. Grand Jury
LCMWC properties & maps
Water production report