

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
FEBRUARY 27, 2017
AGENDA

1. Call to order
2. Public comment
3. Approval of agenda
4. Approval of regular Board meeting minutes of January 11, 2017
5. Closed session / personnel matters
6. Proposed leak assistance program
7. Water demand report
8. Carry over water update
9. Review of ground water management plan
10. New drinking water regulations for schools
11. Sale of Case backhoe
12. Operations update
 - a. Via Bendita main line leak / abandonment
 - b. Nogal filter plan annual maintenance
 - c. Vieja Drive / Via Tranquila main line leak
 - d. Cuervo valve replacement project
 - e. Office emergency generator

Included in packet:

Regular Board meeting minutes of January 11, 2017

Special Board meeting minutes of January 25, 2017

Draft policy for leak detection incentive program

Draft letter (Leak assistance program)

Water production report

California snow water content

Northern Sierra precipitation 8-Station index

Lake Cachuma daily operations