

LA CUMBRE MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING
VIA ZOOM
APRIL 27, 2020
1:00 PM
AGENDA

1. Call to order
2. Public comment
3. Approval of agenda
4. Approval of Regular Board meeting minutes of March 24, 2020 (Est. time: 5 min.)
5. Annual Meeting Schedule (Est. time: 15 min.)
6. Conflict of Interest Policy (Est. time 20 min.)
7. Annette Rubin / 4347 Marina Drive / Non-Payment (Est. time 15 min.)
8. Recycled Water Agreement (Est. time: 15 min.)
9. Discontinuation of Residential Service Policy SB 998 (Est. time: 15 min.)
10. Operations update
 - a. Covid-19 Precautions (Est. time: 15 min.)
 - b. Water Production Report (Est. time: 5 min.)
 - c. Nogal Raw Water Tank Approval (Est. time: 10 min.)
 - d. 2" Water Line Replacement Project Approval (Est. time: 10 min.)

Next Regular Board Meeting: Tentatively Tuesday, May 26, 2020

Included in packet:

Regular Board meeting minutes of March 24,.2020

Annual Meeting Schedule

Annual Meeting / Virtual Meeting & Cancellation / Postponement Memo

Conflict of Interest Policy

Annette Rubin Payment History

Recycled Water Purchase Agreement

Discontinuation of Residential Service Policy

Water Production Report

Storage Tank Quote / Superior Tank Co.

Water Main & Cross Replacement Proposal / Tierra Contracting Proposal