

# **RANCHO PAUMA MUTUAL WATER COMPANY**

## **Board of Directors Special Meeting**

**April 29, 2019 - Monday at 1:00 p.m.**

**33129 Cole Grade Road, Pauma Valley, CA**

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# AGENDA

1. Call to Order
2. Shareholder Comments
3. Closed Session
  - A. Conference with Legal Counsel
    1. Pursuant to California Corporations Code Section 14305(b)(2)  
Personnel Matters (1)
4. Open Session
  - A. Reportable Action
5. Adjournment
  - A. Next Regular meeting date



Dated: April 25, 2019