

RANCHO PAUMA MUTUAL WATER COMPANY

Board of Directors Meeting

AGENDA

Thursday, May 30, 2023 – 3:00 pm

33129 Cole Grade Road

Pauma Valley, CA 92061

<https://us02web.zoom.us/j/86310967762>

By Phone: (669)-900-6833 Passcode: 863 1096 7762

1. Call to Order
2. Shareholder Comments
3. Closed Session
 - a. Pursuant to California Corporations Code Section 14305(b)(2) – Potential Litigation
 - b. Pursuant to California Corporations Code Section 14305(b)(2) – Personnel Matters
4. Open Session
 - a. Reportable Actions
5. Adjournment
 - a. Next Regular Meeting Date at 2pm – June 19, 2023



Dated: May 26, 2023