

RANCHO PAUMA MUTUAL WATER COMPANY

Board of Directors Meeting

AGENDA

Friday, Sep 30, 2022 – 3:00 pm

33129 Cole Grade Road

Pauma Valley, CA 92061

<https://us02web.zoom.us/j/87912470160>

By Phone: (669)-900-6833 Passcode: 879 1247 0160

1. Call to Order
2. Shareholder Comments
3. Budget for fiscal year 2022- 2023
 - a. The board will consider approving the budget for fiscal year 2022-2023
4. Closed Session
 - a. Pursuant to California Corporations Code Section 14305(b)(2) - Potential Litigation, 1 case
5. Open Session
 - a. Reportable actions
6. Adjournment
 - a. Next Regular Meeting Date at 2pm - Oct 17, 2022



Dated: Sep 28, 2022