

RANCHO PAUMA MUTUAL WATER COMPANY

Board of Directors Meeting

Monday, December 19, 2022 – 2:00 pm

<https://us02web.zoom.us/j/81559002232>

By Phone: (669)-900-6833 Passcode: 815 5900 2232

AGENDA

1. Call to Order
2. Shareholder Comments
3. Approval of Previous Minutes
 - a. Minutes of Nov 21, 2022 – Regular Meeting
4. Reports
 - a. Account Totals
 - b. Water Report
 - c. Operations Report
5. Financials
 - a. B/S, P&L, 2 yr Comparison as of November 30, 2022
6. SGMA JPA Update
7. Grant Funds
8. Adjournment
 - a. Next Regular Meeting Date at 2pm – Tuesday Jan 17, 2023
 - b. Annual Meeting Date at 10 am – Wednesday Mar 13, 2023
 - c. Organizational Meeting at 10:30 am – Wednesday Mar 13, 2023



Dated: Dec 15, 2022