

RANCHO PAUMA MUTUAL WATER COMPANY

Board of Directors Meeting

AGENDA

Thursday, Oct 6, 2022 – 3:00 pm

33129 Cole Grade Road

Pauma Valley, CA 92061

<https://us02web.zoom.us/j/81925235819>

By Phone: (669)-900-6833 Passcode: 819 2523 5819

1. Call to Order
2. Shareholder Comments
3. Board Vacancy
 - a. The board will consider nominating an individual to fill (1) vacancy
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: Oct 3, 2022