

RANCHO PAUMA MUTUAL WATER COMPANY

Board of Directors Meeting

AGENDA

Monday, July 18, 2022 – 2:00 pm

<https://us02web.zoom.us/j/83039340805>

By Phone: (669)-900-6833 Passcode: 830 3934 0805

1. Call to Order
2. Shareholder Comments
3. Approval of Previous Minutes
 - a. Minutes of Apr 18, 2022 - Regular Meeting
4. Reports
 - a. Account Totals
 - b. Water Report
5. Financials
 - a. B/S, P&L, 2 yr Comparison as of April 30, 2022
 - b. B/S, P&L, 2 yr Comparison as of May 31, 2022
 - c. B/S, P&L, 2 yr Comparison as of June 30, 2022
6. General Manager's Report
7. Closed Session
 - a. Pursuant to California Corporations Code Section 14305(b)(2) - Personnel Matters
8. Open Session
 - a. Reportable Actions
9. Adjournment
 - a. Next Regular Meeting Date at 2pm - Sept 19, 2022



Dated: Jul 15, 2022