

RANCHO PAUMA MUTUAL WATER COMPANY

Board of Directors Meeting

Monday, March 18, 2019 – 10:00 am

33129 Cole Grade Road, Pauma Valley, CA

AGENDA

1. Call to Order
2. Shareholder Comments
3. Approval of Previous Minutes
 - a. Minutes of February 25, 2019 - Annual Meeting
 - b. Minutes of February 25, 2019 - Regular Meeting
4. Consent Calendar
 - a. Sources and Usage Report
 - b. Account Totals
 - c. Slippage Report & Well Data
5. Operation & Discussion Items
 - a. Bylaw Update
 - b. TY Offer to Lease VO1 and VO2
 - c. Reservoir Project Update
 - d. Committees
6. Financials
 - a. B/S, P&L as of February 28, 2019
 - b. CapEx Schedule
7. Adjournment
 - a. Next Meeting Date - Wednesday April 24, 2019 at 10 am



Dated: March 14, 2019