

RANCHO PAUMA MUTUAL WATER COMPANY

Board of Directors Meeting

Monday, March 16, 2020 – 1:30 pm

33129 Cole Grade Rd Pauma Valley, CA

AGENDA

1. Call to Order
2. Shareholder Comments
3. Appointment of Officers
4. Approval of Previous Minutes
 - a. Minutes of Jan 20, 2020 - Regular Meeting
5. Reports
 - a. Account Totals
 - b. Water Report
6. Financials
 - a. B/S, P&L as of Jan 31, 2020
 - b. B/S, P&L as of Feb 29, 2020
7. Operation & Discussion Items
 - a. Project Updates
8. Adjournment
 - a. Next Reg Meeting Date - May 18, 2020 at 10am

CANCELLED



Dated: March 13, 2020