

RANCHO PAUMA MUTUAL WATER COMPANY

Board of Directors Meeting

AGENDA

Tuesday, January 17, 2023 – 2:00 pm

<https://us02web.zoom.us/j/81895256177>

By Phone: (669)-900-6833 Passcode: 818 9525 6177

1. Call to Order
2. Shareholder Comments
3. Approval of Previous Minutes
 - a. Minutes of Dec 19, 2022 – Regular Meeting
 - b. Minutes of Dec 22, 2022 – Special Meeting
 - c. Minutes of Jan 4, 2023 – Special Meeting
4. Reports
 - a. Account Totals
 - b. Water Report
 - c. Operations Report
5. Financials
 - a. B/S, P&L, 2 yr Comparison as of December 31, 2022
6. SGMA JPA Update
7. Dudek Proposal Letter
8. Progress Report and Status Update
 - a. Potential Hiring of New Utility Worker
 - b. Tank Reservoir Rehabilitation
9. Adjournment
 - a. Annual Meeting Date at 10:00 am – Wednesday Mar 15, 2023
 - b. Organizational Meeting at 10:30 am – Wednesday Mar 15, 2023



Dated: Jan 12, 2023