

RANCHO PAUMA MUTUAL WATER COMPANY

Board of Directors Meeting

AGENDA

Wednesday, Aug 31, 2022 – 3:00 pm

33129 Cole Grade Road

Pauma Valley, CA 92061

<https://us02web.zoom.us/j/89211612691>

By Phone: (669)-900-6833 Passcode: 892 1161 2691

1. Call to Order
2. Shareholder Comments
3. Closed Session
 - a. Pursuant to California Corporations Code Section 14305(b)(2) - Personnel Matters
4. Open Session
 - a. Reportable Actions
5. Adjournment
 - a. Next Regular Meeting Date at 2pm - Sept 19, 2022



Dated: Aug 29, 2022