

# RANCHO PAUMA MUTUAL WATER COMPANY

## Board of Directors Meeting

# AGENDA

**Monday, Aug 1, 2022 – 2:00 pm**

**15835 Pauma Valley Dr.**

**Pauma Valley, CA 92061**

<https://us02web.zoom.us/j/86117785427>

**By Phone: (669)-900-6833    Passcode: 861 1778 5427**

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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: Jul 25, 2022