

# RANCHO PAUMA MUTUAL WATER COMPANY

## Board of Directors Meeting

# AGENDA

**Thursday, Dec 22, 2022 – 3:30 pm**

**33129 Cole Grade Road**

**Pauma Valley, CA 92061**

<https://us02web.zoom.us/j/83502830999>

**By Phone: (669)-900-6833    Passcode: 835 0283 0999**

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1. Call to Order
2. Shareholder Comments
3. Closed Session
  - a. Pursuant to California Corporations Code Section 14305(b)(2) - Potential Litigation, 1 case
4. Open Session
  - a. Reportable actions
5. Adjournment
  - a. Next Regular Meeting Date at 2pm - Jan 17, 2023



Dated: Dec 20, 2022