

**RANCHO PAUMA MUTUAL WATER COMPANY**

**Board of Directors Meeting**

**AGENDA**

**Thursday, Mar 30, 2023 – 3:00 pm**

**33129 Cole Grade Road**

**Pauma Valley, CA 92061**

<https://us02web.zoom.us/j/83740351087>

**By Phone: (669)-900-6833 Passcode: 837 4035 1087**

---

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 – Apr 17, 2023



Dated: Mar 28, 2023