

RANCHO PAUMA MUTUAL WATER COMPANY
Board of Directors Meeting

Pauma Valley Country Club, Robert Trent Jones Room
15835 Pauma Valley Dr., Pauma Valley, CA 92061

Monday, July 17, 2023 - 2:00 pm

<https://us06web.zoom.us/j/89265321755>

By Phone: (669) 900-6833 Passcode: 892 6532 1755

AGENDA

1. Call to Order
2. Shareholder Comments
3. Approval of Previous Minutes
 - a. Minutes of June 19, 2023 - Regular Meeting
4. Administrative Manager's Report
 - a. Operations Report
 - b. Account Totals
 - c. Water Report
5. Financials
 - a. B/S, R&E, 2-year Comparison as of May 31, 2023
6. RPMWC and PVCSD Update
7. SGMA Update
8. Closed Session
 - a. Pursuant to California Corporations Code Section 14305(b)(2) - Potential Litigation
9. Open Session
 - a. Action Taken
10. Adjournment
 - a. Regular Meeting Date at 2:00 pm - Monday August 21, 2023



Dated: July 12, 2023