

RANCHO PAUMA MUTUAL WATER COMPANY
Board of Directors Meeting

Rancho Pauma Mutual Water Company - Former CHP Office
33129 Cole Grade Rd., Pauma Valley, CA 92061

Monday, March 18, 2024 - 2:00 pm

<https://us06web.zoom.us/j/86089697035>

By Phone: (669) 900-6833 Passcode: 860 8969 7035

AGENDA

1. Call to Order
2. Shareholder Comments
3. Approval of Previous Minutes
 - a. Minutes of February 26, 2024 - Annual Meeting
 - b. Minutes of February 26, 2024 - 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 February 29, 2024
6. RPMWC and PVCSD Update
7. Upper San Luis Rey Groundwater Management Authority Update (SGMA Update)
8. Closed Session
 - a. Pursuant to California Corporations Code Section 14305(b)(2) - Potential Litigation, 1 case
9. Open Session
 - a. Action Taken
10. Adjournment
 - a. Regular Meeting Date at 2:00 pm - Monday April 15, 2024



Posting Date: Mar 14, 2024