

RANCHO PAUMA MUTUAL WATER COMPANY
Board of Directors Regular Meeting

Rancho Pauma Mutual Water Company
33129 Cole Grade Rd., Pauma Valley, CA 92061

Monday, November 17, 2025 - 2:00 pm

<https://us06web.zoom.us/j/82384380373>

By Phone: (669) 900-6833 Meeting ID: 823 8438 0373

AGENDA

1. Call to Order
2. Shareholder Comments
3. Approval of Previous Minutes
 - a. Minutes of October 27, 2025 - 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 October 31, 2025
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. Reportable Actions
10. Adjournment
 - a. Regular Meeting Date at 2:00 pm - Monday, January 26, 2026
 - b. Annual Meeting Date at 2:00 pm - Monday, February 23, 2026



Posting Date: November 13, 2025