

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

Friday, February 2, 2024 - 2:00 pm

<https://us06web.zoom.us/j/82103504353>

By Phone: (669) 900-6833 Passcode: 821 0350 4353

AGENDA

1. Call to Order
2. Shareholder Comments
3. Draft 401k Profit Sharing Plan
 - a. To be presented by Best, Best & Krieger LLP
4. Report on next steps necessary to implement the 401k plan
5. Proposal for Retirement Plan Administration Services
 - a. Prepared by Best, Best & Krieger LLP
6. Adjournment
 - a. Annual Meeting Date at 2:00 pm - Monday February 26, 2024
 - b. Organizational Meeting at 2:30 pm - Monday February 26, 2024



Posting Date: Jan 31, 2024