

**RANCHO PAUMA MUTUAL WATER COMPANY**  
**Board of Directors Regular Meeting**

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

**Monday, August 18, 2025 - 3:00 pm**

**<https://us06web.zoom.us/j/88129633556>**

**By Phone: (669) 900-6833    Meeting ID: 881 2963 3556**

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## **AGENDA**

1. Call to Order
2. Shareholder Comments
3. Approval of Previous Minutes
  - a. Minutes of July 21, 2025 - Regular Meeting
  - b. Minutes of July 25, 2025 - Special Meeting
  - c. Minutes of July 30, 2025 - Special Meeting
  - d. Minutes of August 11, 2025 - Special Meeting
4. Election of Officer
  - a. The Board will consider appointing the officer position of Treasurer
5. Administrative Manager's Report
  - a. Operations Report
  - b. Account Totals
  - c. Water Report
6. Financials
  - a. B/S, R&E, 2-year Comparison as of July 31, 2025
  - b. 2025-2026 Initial Draft Budget
7. RPMWC and PVCSD Update
8. Upper San Luis Rey Groundwater Management Authority Update (SGMA Update)
9. Adjournment
  - a. Regular Meeting Date at 2:00 pm - Monday, September 22, 2025



Posting Date: August 14, 2025