

RANCHO PAUMA MUTUAL WATER COMPANY
Board of Directors Regular Meeting

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

Wednesday, May 28, 2025 – 2:00 pm

<https://us06web.zoom.us/j/82478028555>

By Phone: (669) 900-6833 Meeting ID: 824 7802 8555

AGENDA

1. Call to Order
2. Shareholder Comments
3. Approval of Previous Minutes
 - a. Minutes of April 28, 2025 - Regular Meeting
 - b. Minutes of May 16, 2025 - Special Meeting
4. California Association of Mutual Water Companies (Cal Mutuals) Compliance Review
 - a. Cal Mutuals General Counsel James Ciampa of Lagerlof, LLP will present a memorandum of the findings for this Cal Mutuals Member Benefit
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 April 30, 2025
7. RPMWC and PVCSD Update
8. Upper San Luis Rey Groundwater Management Authority Update (SGMA Update)
9. Closed Session
 - a. Pursuant to California Corporations Code Section 14305(b)(2) - Potential Litigation, 1 case
10. Open Session
 - a. Reportable Actions
11. Adjournment
 - a. Regular Meeting Date at 2:00 pm - Monday, June 23, 2025

