

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, December 18, 2023 - 2:00 pm

<https://us06web.zoom.us/j/89455485557>

By Phone: (669) 900-6833 Passcode: 894 5548 5557

AGENDA

1. Call to Order
2. Shareholder Comments
3. Approval of Previous Minutes
 - a. Minutes of October 30, 2023 - 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 September 30, 2023
 - b. B/S, R&E, 2-year Comparison as of October 31, 2023
6. Request from Eric, GM of PVCSD, to remove Front Gate phone number as after hours contact for water emergencies
7. Remove PVCSD from RPMWC SCADA system
8. Request received for Shareholder names and shares
9. RPMWC and PVCSD Update
10. Upper San Luis Rey Groundwater Management Authority Update (SGMA Update)
11. Adjournment
 - a. Regular Meeting Date at 2:00 pm - Monday January 22, 2024
 - b. Annual Meeting Date at 2:00 pm - Monday February 26, 2024
 - c. Organizational Meeting at 2:30 pm - Monday February 26, 2024



Posting Date: Dec 14, 2023