

RANCHO PAUMA MUTUAL WATER COMPANY
Board of Directors Special Meeting

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

Wednesday, October 8, 2025 - 4:00 pm

<https://us06web.zoom.us/j/85260283088>

By Phone: (669) 900-6833 Meeting ID: 852 6028 3088

AGENDA

1. Call to Order
2. Shareholder Comments
3. Board of Directors Vacancy
 - a. The Board will consider filling the one (1) Board vacancy for the remainder of the 2025 term
4. 2025-2026 Draft Budget
 - a. The Board will review the draft budget as prepared by the Finance Committee and consider approval
5. Closed Session
 - a. Pursuant to California Corporations Code Section 14305(b)(2) - Potential Litigation, 1 case
6. Open Session
 - a. Reportable Actions
7. Adjournment
 - a. Regular Meeting Date at 2:00 pm - Monday, October 27, 2025



Posting Date: October 3, 2025