

RANCHO PAUMA MUTUAL WATER COMPANY

Board of Directors Meeting

Monday, June 19, 2023 - 2:00 pm

<https://us02web.zoom.us/j/81152438361>

By Phone: (669) 900-6833 Passcode: 811 5243 8361

AGENDA

1. Call to Order
2. Shareholder Comments
3. Introduction of New RPMWC Employees
4. Approval of Previous Minutes
 - a. Minutes of May 15, 2023 - Regular Meeting
 - b. Minutes of May 30, 2023 - Special Meeting
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, 2023
7. RPMWC and PVCSD Update
8. SGMA Update
9. Closed Session
 - a. Pursuant to California Corporations Code Section 14305(b)(2) - Potential Litigation
10. Open Session
 - a. Action Taken
11. Adjournment
 - a. Regular Meeting Date at 2:00 pm - Monday July 17, 2023



Dated: June 15, 2023