

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

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

**Monday, April 28, 2025 - 2:00 pm**

**<https://us06web.zoom.us/j/87183718557>**

**By Phone: (669) 900-6833 Meeting ID: 871 8371 8557**

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## **AGENDA**

1. Call to Order
2. Shareholder Comments
3. Approval of Previous Minutes
  - a. Minutes of March 3, 2025 - Annual Meeting
  - b. Minutes of March 3, 2025 - Organizational & 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 February 28, 2025
  - b. B/S, R&E, 2-year Comparison as of March 31, 2025
6. Finance Committee
  - a. Review of 5 Year Capital Improvement Projects
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, May 19, 2025



Posting Date: April 24, 2025