

Agenda

LAZY H MUTUAL WATER COMPANY

**SPECIAL MEETING
INFORMATIONAL WORKSHOP
Wednesday, August 31, 2016 – 6:00 PM**
Held at the
PAUMA VALLEY COMMUNITY CENTER
16650 Highway 76, Pauma Valley, CA

Don Continelli, President
Kirk Maher, Secretary
Gregory West, Director

Jack Hall, Treasurer
Dino Cardone, Vice-President

AGENDA TOPICS

- 6:00-6:05 P.M. 1. **Roll Call** – Determination of Quorum.
2. **Approval of Agenda** – At its option, the Board may approve the agenda, delete an item, reorder items and add an item to the agenda per the provisions of Government Code §54954.2.
3. **Public Comment** – Opportunity for members of the public to address the Board on matters within the Board’s jurisdiction, inquiries pertaining to an item on the agenda will be received during deliberation on that agenda item. No action can be taken unless specifically listed on the agenda (Government Code §54954.3)

6:05-7:00 P.M. **I. WORKSHOP – DISCUSS CONSOLIDATION OF WATER SYSTEM**

Background: In May the Lazy H MWC board asked Yuima to assist in applying for grant funding for the planning of a system consolidation. The planning grant would provide the needed funding for education and outreach to the shareholders, the preparation of the hydraulic studies and preparation of shovel ready plans and specifications for the required system improvements, including obtaining easements, environmental studies to addressing long term water supply sustainability and compliance with SGMA. This project will ensure safe and reliable drinking water to a small community and dissolve the mutual water company status. Upon completion of the planning phase grant funding would be applied for the construction phase.

At the July 22nd special board meeting the Lazy H Water Board voted to hold two community workshops, August 22nd at 6 pm and August 31st at 6 pm. to educate the shareholders on this issue. Shortly thereafter a vote of the shareholder will be requested. If the shareholders do not want the board to pursue a study for consolidation, then the board will take action to decline the \$254,600 in grant funds for the planning stage and not pursue any funding for the construction phase.

II. ADJOURNMENT