

**Jubilee Mutual Water Company, Inc.**

**P.O. Box 1016 8828 Joshua Ave.**

**Lucerne Valley, CA 92356**

**Office: 760- 248-7883 Cell: 760-885-8587**

**Monday through Friday 9:00 AM – 1:00 PM**

**Email: jubileewaterco@gmail.com**

JUBILEE MUTUAL WATER COMPANY, INC.

Board of Directors Meeting Agenda

June 21, 2025 @ 10:00 AM

1. Call to Order. Roll Call. Flag Salute
2. Approval of Agenda:
3. Guests:
4. Approval of the May 17, 2025 Board of Directors Meeting Minutes:
5. Shareholders Comments:
6. Financial Report: Ray Gagne’
7. Correspondence:

H. Water System Report: Ray Gagne, Brandi Van Horn

I. Continuing and Action Items:

1. Expense / Mileage Reports Approval:

2. Gordon Acres Project: Resolution for the Bridge Loan

3. Meter Replacement Project: Construction Schedule

4. JMWC Website: Credit Card Payments

J. New Business:

K. Non-Agenda Items:

**L. Adjourn Meeting @**