

**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**](mailto:jubileewaterco@gmail.com)

**Website:** [**www.jubileewatercompany.com**](http://www.jubileewatercompany.com)

JUBILEE MUTUAL WATER COMPANY, INC.

Board of Directors Meeting Agenda

August 16, 2025 @ 10:00 AM

1. Call to Order. Roll Call. Flag Salute
2. Approval of Agenda:
3. Guests:
4. Approval of the July 19, 2025 Board of Directors Meeting Minutes:
5. Shareholders Comments:
6. Financial Report: Ray Gagne’ – Annual Budget
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:

3. Meter Replacement Project: Updated Construction Schedule

J. New Business:

K. Non-Agenda Items: Budget Meeting After the Board Meeting Adjourns

**L. Adjourn Meeting @**