



**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**

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**JUBILEE MUTUAL WATER COMPANY, INC.**  
**Board of Directors Meeting Agenda**  
**May 17, 2025 @ 10:00 AM**

- A. Call to Order. Roll Call. Flag Salute
- B. Approval of Agenda:
- C. Guests:
- D. Approval of the April 19, 2025 Board of Directors Meeting:
- E. Shareholders Comments:
- F. Financial Report: Ray Gagne'
- G. Correspondence: DFA Consolidation Agreement Memo 5/12/2025
- 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: Shareholder Maintenance Notice Letter
  - 4. JMWC Website
- J. New Business:
- K. Non-Agenda Items:
- L. **Adjourn Meeting @ \_\_\_\_\_**

If any Director would like to request additional information or add something to the Agenda  
please inform the General Manager prior to the Board of Directors meeting.