

AGENDA

**Tuesday, January 27, 2026 – 10:00 AM
at the Firehouse**

**Presentations from the floor. Five minute limit per person.
Opportunity for the public to address any topic with respect to
Lake Cuyamaca.**

1. Minutes

*Approval of the minutes of October 26, 2025

2.*Paid Bills – October, November, December

3. *Review and Approve the financial statement for October, November, December, 2025

4.*The El Cajon well was started on January 1, 2026. As of January 21, 2026 the well pumped 6.3%% of the total. End of pumping to be December 1, 2026.

5. Correspondence: None

6. Report to the Board by Manager and Business Manager

7. Old Business

*Water level

*Restaurant Lease - 2026

8. New Business

*CAPRI, Cycle 20 visit, February 3, 2026