



BOARD OF DIRECTORS

MEETING MINUTES – REGULAR MEETING

Date: OCTOBER 27, 2009 Time: 7:00 P.M.

Location: Cedarpines Park Community Center

CALL TO ORDER:

President Dahlstrom called the meeting to order at 7:00 P.M.

PRESENT: President Perry Dahlstrom, Vice President Ronald Albright, Secretary Wilfred Steiner, Director Donald Pederson

ABSENT: Director Howard McLeod

CONSULTANTS: General Manager Sonny Gowan, Administrative Consultant-Rhiannon Gowan

STAFF: Jani Haynes

AUDIENCE MEMBERS: See Sign in Sheet Attached Exhibit "A"

REGULAR BOARD OF DIRECTORS MEETING MINUTES

REVIEW OF THE AUGUST 18, 2009, AND THE SEPTEMBER 15, 2009 REGULAR BOARD OF DIRECTORS MEETING MINUTES.

- Review of the August 18, 2009 Board of Directors Regular Meeting Minutes (Tabled for review at a future meeting)
- Review of the September 15, 2009 Board of Directors Regular Meeting Minutes (Tabled for review at a future meeting)

PUBLIC COMMENT

NO PUBLIC COMMENT CARDS WERE SUBMITTED.

FINANCIAL REPORTS

FINANCIAL REVIEW

- **REVIEW OF THE JULY 2009 FINANCIALS
(Tabled for review at a future meeting)**
- **REVIEW OF THE AUGUST 2009 FINANCIALS
(Tabled for review at a future meeting)**
- **REVIEW OF THE SEPTEMBER 2009 FINANCIALS
(Tabled for review at a future meeting)**

DISCUSSIONS PERSUED WITH AUDIENCE PARTICIPATION ON THE FOLLOWING SUBJECTS:

- **Rebuilding of the Company financial software**
- **Payment plans**
- **Rate raise proposal**
- **Company web site and the use of volunteers**
- **Process of becoming a Board Member**

OLD BUSINESS

- 1. CLAWA CONNECTION STATUS – (Financial Hold)**
- 2. WATER STORAGE TANK MAINTENANCE-STATUS & INSPECTION PROPOSALS –
(Financial Hold)**
- 3. CANYON VISTA - (No Further Discussion, Legal Issue)**

REPORTS

OPERATIONS

Production Reports for September 2009

General Manager, Sonny Gowan provided the following totals for September 2009:

TOTAL MONTHLY SYSTEM PRODUCTION:	1,750,200 gallons or 40.5 gallons per minute.
TOTAL PURCHASED WATER TO THE SYSTEM:	1,610,600 gallons or 37.3 gallons per minute.
TOTAL WATER TO THE SYSTEM IN AUGUST 2009:	3,360,808 gallons or 77.8 gallons per minute.
TOTAL SYSTEM STORAGE AS OF AUGUST 31, 2009:	79.65 %

General Manager, Sonny Gowan provided the following information to Board:

- The production and distribution system had experienced recent power spikes, power surges, and high voltage, due to a Southern California Edison equipment failure at the Huston substation.
- The float and wiring in the collection tank at Mid Burnt Mill had failed and been replaced.

NEW BUSINESS

1. OFFICE AND FIELD REORGANIZATION UPDATE

- Computer and software issues discussed during the meeting.
- Employee issues, Director Dahlstrom reported that a new temporary employee had resigned.
- Rate raise information, Director Dahlstrom stated that the numerous hours of data collection he had preformed, reviewed at the Shareholder information meeting, would be distributed to all Directors for review.

MEETING SCHEDULE

The next regular scheduled Meeting of the Board of Directors of Cedarpines Park Mutual Water Company is November 17, 2009 at 7:00 p.m. Location to be determined. Shareholder's Dave and Rene would e-mail possible meeting locations to Director Dahlstrom and Director Albright. Shareholder Cheryl Turpin will notify the community of the new meeting location.

ADJOURNMENT

Director Steiner made a motion to adjourn the meeting. Director Albright seconded the motion, which was approved. The meeting was adjourned.

Approved As Is: _____ Date: _____

Perry Dahlstrom, President

Approved As Corrected: _____ Date: _____

Perry Dahlstrom, President

Reviewed By: _____ Date: _____

Wilfred Steiner, Secretary