

BOARD OF DIRECTORS

EXECUTIVE MEETING

Date: September 24, 2011 Time: 11:00AM Location:
Cedarpines Park Mutual Water Co. Shop

CALL TO ORDER:

President Dahlstrom called the meeting to order at 11:00AM

PRESENT:

President Perry Dahlstrom

Vice President Ronald Albright

Secretary Wilfred Steiner

Treasurer Donald Pederson

Director Paul Hartman

ITEM ONE: President Dahlstrom stated that a motion was needed to execute Cal EMA 130, "Designation of Applicant's Agent Resolution for Non-State Agencies".

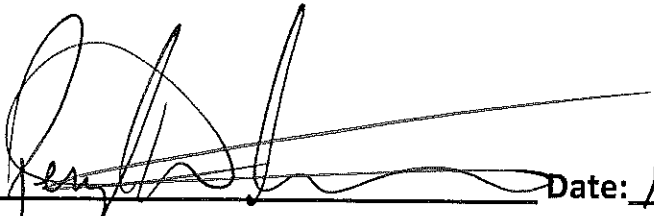
Upon motion made and seconded, it was resolved that the president or the General Manager of CPPMWC should be designated as agents and that the secretary certify said designation. The motion passed with Directors Pederson, Hartman and Albright voting for the resolution and Directors Dahlstrom and Steiner abstaining.

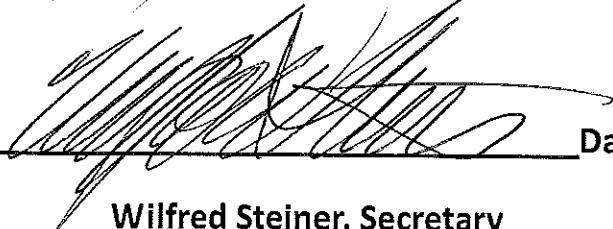
Upon motion duly made and seconded it was further resolved that to make an application to Cal EMA under this section, the President or the General Manager must have Board approval prior to making said application.

ITEM TWO: Following interviews for the position of General Manager, directed by the president to negotiate with Robert Haifley for the position of General Manager of the company.

ADJOURNMENT

At 11:30am, Director Pederson made a motion to adjourn the September 24, 2011, Executive Board of Directors Meeting. A motion was made and seconded to adjourn.

Approved By:  Date: 10/27/11
Perry Dahlstrom, President

Reviewed By:  Date: 10/27/11
Wilfred Steiner, Secretary