



CEDARPINES PARK MUTUAL WATER CO.

21853 CREST FOREST DR. P.O. BOX 9259 CEDARPINES PARK, CA. 92322 (909) 338-1821 FAX (909) 338-7311

**Agenda for a Regular
Meeting of the Board of Directors
Of the CedarPines Park Mutual Water Company
At Crestline Village Water District Board Room
For Thursday, January 28, 2010
7:00 PM**

Call to Order

Announcement

Approve Meeting Minutes:

1. **December 17, 2009 Regular Board Meeting**

Approve Financial Reports:

1. **December, 2009**

Public Comment:

1. **The Board will address speaker cards only.**

Monthly Operations:

1. **Production Report for December**

Office Reorganization:

1. **Monthly Report**

Old Business:

1. **CLAWA Hookup Status – Financial Hold**
2. **Water Storage Tanks Maintenance-Status – Financial Hold**
3. **Canyon Vista – No Further Public Discussion**
4. **Sawpit Storage Tank Site-Status Update – Financial Hold**

New Business:

1. **Professional Services Agreement**
2. **Triangle Nook Service Availability Letter**
3. **Request for Reduction Acct. 3-93**
4. **Request for Reduction Acct. 3-338**
5. **Board Action Request Forms**
6. **Crestline Village Response**
7. **Rate Raise Update**

Board of Directors

President – Perry Dahlstrom

*Vice-President – Ronald Albright
Treasurer – Howard McLeod*

*Secretary – Wilfred Steiner
Director – Donald Pederson*