



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 December 16, 2010**

7:00 PM

Call to Order:

Announce Executive Session to follow Regular Meeting

Approve Meeting Minutes:

- 1. November 18, 2010 Regular Board Meeting**
- 2. November 18, 2010 Executive Board Meeting**

Approve Financial :

- 1. September 2010**
- 2. October 2010**
- 3. November 2010**

Monthly Operations:

- 1. Production Report for November, 2010**

Public Comment:

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

Old Business: (HOLD)

- 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**
- 5. Bennett Easement – No Further Public Discussion**
- 6. Approve Resolution 10-03**
- 7. Minutes for the 2010 Annual Shareholders Meeting**
- 8. RAMS Invoice Analysis**

New Business:

- 1. Approve Vendor for Office Heater Replacement**
- 2. Board Action Request Account # 7-327**
- 3. Board Action Request Account # 8-168**
- 4. Board Action Request Account # 8-228**
- 5. Share Cancellation for the following accounts: 1-670, 1-850, 2-212
3-233, 3-403, 3-697, 4-264, 5-535, 6-16, 7-657**

Schedule Next Regular Board Meeting: Thursday January 20, 2010

Adjourn Meeting: