



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 February 17, 2011
7:00 PM**

Call to Order:

Announce Executive Session to follow Regular Meeting

Approve Meeting Minutes:

- 1. January 20, 2011 Regular Board Meeting**
- 2. January 20, 2011 Executive Board Meeting**

Approve Financial :

- 1. January 2011**

Monthly Operations:

- 1. Production Report for January, 2011**

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**

New Business:

- 1. Cancel Shares Account # 5-115**
- 2. Cancel Shares Account # 5-145**
- 3. Cancel Shares Account # 5-205**
- 4. Cancel Shares Account # 10-180**
- 5. Issue Shares Account # 5-115**
- 6. Issue Shares Account # 5-145**
- 7. Issue Shares Account # 5-205**
- 8. Issue Shares Account # 10-180**
- 9. Letter for Becoming a New Shareholder**

Schedule Next Regular Board Meeting: Thursday March 17, 2011

Adjourn Meeting: