



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 18, 2010
7:00 PM**

Call to Order

Approve Meeting Minutes:

1. January 28, 2010 Regular Board Meeting
2. February 11, 2010 Executive Board Meeting

Approve Financial Reports:

1. January, 2010

Public Comment:

1. The Board will address speaker cards only.

Monthly Operations:

1. Distribution Report for January 2010

Office Reorganization:

Old Business:

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

New Business:

1. Review and Approve the Rate Increase Letter

Board of Directors

President – Perry Dahlstrom

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

*Secretary – Wilfred Steiner
Director – Donald Pederson*