



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, March 18, 2010**

7:00 PM

Call to Order

Announcement: Executive Session to Follow Regular Board Meeting.

Approve Meeting Minutes:

- 1. February 18, 2010 Regular Board Meeting**

Approve Financial Reports:

- 1. February, 2010**

Monthly Operations:

- 1. Production Report for February, 2010**

Public Comment:

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

Old Business: (HOLD)

- 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. Acct. # 8-28 Board Action Request Form**

Board of Directors

President – Perry Dahlstrom

Vice-President – Ronald Albright

Treasurer – Howard McLeod

Secretary – Wilfred Steiner

Director – Donald Pederson