



## **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 April 21, 2011**

**7:00 PM**

**Call to Order:**

**Announce Executive Session to follow Regular Meeting**

**Approve Meeting Minutes:**

- 1. March 17, 2011 Regular Board Meeting**
- 2. March 22, 2011 Executive Board Meeting**
- 3. April 2, 2011 Executive Board Meeting**

**Approve Financial :**

- 1. March 2011**

**Monthly Operations:**

- 1. Production Report for March, 2011**

**Public Comment:**

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

**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**
- 5. Bennett Easement – No Further Public Discussion**
- 6. Policies and Procedures**
- 7. Board of Directors Share Totals**

**New Business:**

- 1. Cancel Shares for the following Accounts:  
6-276, 12-412, 99-1586, 99-5712, 99-9598**
- 2. CSA 18 Fuel Payment**
- 3. Future Board Meetings**
- 4. Rate Increase**

**Schedule Next Regular Board Meeting: Thursday May 19, 2011**

**Adjourn Meeting:**