



## **CEDARPINES PARK MUTUAL WATER CO.**

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### **AGENDA**

**Cedarpines Park Mutual Water Company  
Board of Directors *EXECUTIVE* Meeting**

**Location: Crestline Village Water District Board Room  
For Thursday May 19, 2011**

**8:15 PM**

#### **Call to Order:**

##### **Office Staff Candidates:**

- 1. Introduction**
- 2. Question and Answer**

##### **Approve Meeting Minutes:**

- 1. April 2, 2011 Executive Board Meeting**
- 2. April 21, 2011 Regular Board Meeting**

##### **Monthly Operations:**

- 1. Production Report for April, 2011**

##### **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**
- 8. Rate Increase**
- 9. Budget Review**

##### **New Business:**

- 1. Shareholder Request Form: Account # 7-587**
- 2. Shareholder Complaint Form: Account # 1-490 & 99-5017**

##### **Adjourn Meeting:**