



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 May 20, 2010
7:00 PM**

Call to Order

Announcement of Executive meeting to follow Regular board meeting

Approve Meeting Minutes:

- 1. April 15, 2010 Regular Board Meeting**

Review Financial Reports:

- 1. April, 2010**
- 2. Budget**

Monthly Operations:

- 1. Production Report for April, 2010**

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**

New Business:

- 1. Share Cancellations**
- 2. Proxy Forms**
- 3. CedarPines Drive**
- 4. Acct. # 7-317 Request For Reduction**

Adjourn to Executive meeting

Board of Directors

President – Perry Dahlstrom

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

*Secretary – Wilfred Steiner
Director – Donald Pederson*