



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 June 16, 2011

8:15 PM

Call to Order:

Approve Meeting Minutes:

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

Monthly Operations:

- 1. Production Report for May, 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. Annual Shareholders Meeting – Notification, letter, proxy, and instructions**
- 2. Department of Corporations Permit Renewal**
- 3. Personnel Action Form – New Employee**
- 4. Financial Institution - Discussion**

Adjourn Meeting: