



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 July 15, 2010**

7:00 PM

Call to Order

**Announcement of Executive meeting to follow Regular board meeting
Announcement from General Manager**

Approve Meeting Minutes:

- 1. May 20, 2010 Regular Board Meeting**
- 2. June 17, 2010 Regular Board Meeting**
- 3. May 20, 2010 Executive Board Meeting**
- 4. June 17, 2010 Executive Board Meeting**

Monthly Operations:

- 1. Production Report for June, 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. Approve Resolution 10-01**
- 2. Review and Approve: Water Service Availability**
- 3. Review and Approve: Payment for fuel usage (CSA 18)**
- 4. Board Action Request Form: Acct. # 7-517**
- 5. Board Action Request Form: Acct. # 11-242**
- 6. Shareholder Information Request Form: Acct. # 1-490**
- 7. Shareholder Request Form: Acct. # 1-490**
- 8. Shareholder/Customer Complaint Form: Acct. # 5-835**

Adjourn to Executive Session:

Board of Directors

President – Perry Dahlstrom

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

*Secretary – Wilfred Steiner
Director – Donald Pederson*