



## **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**

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

**Location: Crestline Village Water District Board Room  
For Thursday July 21, 2011**

**8:15 PM**

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

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

- 1. April 21, 2011 Executive Board Meeting**
- 2. April 28, 2011 Executive Board Meeting**
- 3. May 19, 2011 Regular Board Meeting**
- 4. June 11, 2011 Executive Board Meeting**

#### **Monthly Operations:**

- 1. Production Report for June 2011**

#### **Old Business:**

- 1. CLAWA Hookup Status – Financial Hold**
- 2. Water Storage Tanks Maintenance-Status – Financial Hold**
- 3. Canyon Vista – No Further Public Discussion (Executive 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**
- 10. Department of Corporations Permit Renewal**
- 11. Financial Institution - Discussion**

#### **New Business:**

- 1. Annual Shareholders Meeting – Approve Agenda**
- 2. Review Representation Letter**
- 3. Request for Reduction – Acct. 11-341**
- 4. Request for Reduction – Acct. 12-242**
- 5. Board Action Request Form – Acct. 1-30**
- 6. Fire Flow Letter – 5-395**
- 7. Share Cancellation – Acct. 99-8506**

#### **Adjourn Meeting:**