



## **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 September 16th 2010  
7:00 PM

Call to Order:

Approve Meeting Minutes:

1. May 27, 2010 Executive Board Meeting Minutes
2. July 15, 2010 Regular Board Meeting Minutes
3. August 19, 2010 Regular Board Meeting Minutes
4. September 2, 2010 Executive Board Meeting Minutes

Financial Update:

1. Fiscal Year ending 2010 Financials April 30, 2010

Monthly Operations

1. Production Report for August, 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
5. Bennett Easement - No further discussion
6. Policy & Procedures update - Ongoing
7. Zoning - meter requirements

New Business:

1. Shareholders Meeting Packet
2. Board Action Request Form 3-703
3. Board Action Request Form 6-666

Adjournment: