



BOARD OF DIRECTORS
MEETING MINUTES – REGULAR MEETING

Date: December 16, 2010 Time: 7:00 PM.

Location: CRESTLINE VILLAGE WATER DISTRICT

CALL TO ORDER:

President Dahlstrom called the meeting to order at 7:00 PM

PRESENT:

President Perry Dahlstrom
Vice President Ronald Albright
Secretary Wilfred Steiner
Treasurer Donald Pederson
Director Paul Hartman

CONSULTANTS:

General Manager – Sonny Gowan
Administrative Consultant – Rhiannon Gowan

STAFF:

Roselynn R. Halpin

AUDIENCE MEMBERS: See Attached Exhibit "A"

ANNOUNCEMENT:

There will be an Executive Board Meeting following the Regular Board Meeting.

MINUTES

1. APPROVE THE NOVEMBER 18, 2010 REGULAR BOARD MEETING MINUTES.

DISCUSSION: No changes or objections to the minutes.

MOTION: Director Pederson made a motion to approve the November 18, 2010 Regular Board Minutes as submitted. A second was made by Director Hartman.

ACTION: Motion was carried. Director Steiner abstained.

2. APPROVE THE NOVEMBER 18, 2010 EXECUTIVE BOARD MEETING MINUTES.

DISCUSSION: No changes or objections to the minutes.

MOTION: Director Pederson made a motion to approve the November 18, 2010 Executive Board Minutes as submitted. A second was made by Director Hartman.

ACTION: Motion was carried. Director Steiner abstained.

REPORTS

1. FINANCIAL REPORT FOR SEPTEMBER, OCTOBER AND NOVEMBER 2010

DISCUSSION: Mrs. Gown explained the status of the Company financial reports for September, October and November. A brief discussion followed with no objections being raised.

MOTION: Director Albright made a motion to accept the financial reports for September, October and November 2010 as presented. A second was made by Director Steiner.

ACTION: Motion carried unanimously.

2. OPERATIONS

Production Report for November, 2010

General Manager, Sonny Gowan, provided the following totals for November 2010:

TOTAL MONTHLY SYSTEM PRODUCTION:	2,210,460 Gallons or 51.2 gallons per minute.
TOTAL PURCHASED WATER TO THE SYSTEM:	294,800 Gallons or 6.8 gallons per minute.
TOTAL WATER TO THE SYSTEM IN NOVEMBER 2010:	2,505,260 Gallons or 58.0 gallons per minute.
TOTAL SYSTEM STORAGE AS OF NOVEMBER 30,2010:	62.12%

GM Gowan reported the following information to the Board:

- ◆ Field technicians completed 98 work orders during November.
- ◆ Company abandoned 2 services.
- ◆ One new service was installed on Job's Peak.
- ◆ One main leak at Upper Burnt Mill was repaired.
- ◆ Technicians installed 10 new snow poles.
- ◆ The transfer line leak at Upper Burnt Mill was repaired and completed.
- ◆ Field technicians made 5 wet stab repairs.
- ◆ 14 customer leaks were investigated, and 5 shut off.
- ◆ Over the last few days the operations staff looked for possible leaks in the remote locations of Cedarpines Water service area.
- ◆ 12 USA alerts for utility location were completed.
- ◆ Field staff pulled 5 meters.
- ◆ The Job's Peak roof repair was completed.
- ◆ The website updates are in progress.

PUBLIC COMMENT

PUBLIC COMMENT CARDS:

1. Shareholder Laurel Lo Cicero-Smith submitted a public comment card regarding the CPPMWC website.

DISCUSSION: A brief discussion followed regarding the posting of documents in text format rather than in image format, and the removal of older meeting minutes from the website. The Board agreed to consider Mrs. Smith's suggestions, and agreed that older meeting minutes should remain on the website unless/until the size becomes prohibitive.

MOTION: None

ACTION: The Board instructed GM Gowan to replace the meetings minutes that were removed from the website, unless there is an issue of site capacity.

2. Mr. Isaac Richards submitted a public comment card requesting his Board Action Request be addressed out of order. The Board agreed to hear his request at the public comment portion of the meeting.

DISCUSSION: Board Action Request #8-228 for a "One Time Reduction" due to a plumbing failure was discussed. Mr. Richards spoke on behalf of the Shareholder (not present), explaining the circumstances of the incident and the account history.

MOTION: Director Steiner made a motion to approve the "One Time Reduction" for account 8-228. A second was made by Director Albright.

ACTION: Motion carried by majority. One "no" vote was cast by Director Pederson.

OLD BUSINESS

1. **CLAWA CONNECTION STATUS – (Financial Hold)**
2. **WATER STORAGE TANK MAINTENANCE-STATUS & INSPECTION PROPOSALS – (Financial Hold)**
3. **CANYON VISTA - (No Further Discussion, Legal Issue)**
4. **SAWPIT STORAGE TANK SITE – STATUS UPDATE - (Financial Hold)**
5. **BENNETT EASEMENT - (No further discussion)**
6. **APPROVE RESOLUTION 10-03**

DISCUSSION: Clarifications and corrections were made to Resolution 10-03.

MOTION: Director Steiner made a motion to accept Resolution 10-03 as corrected. A second was made by Director Pederson.

ACTION: Motion carried unanimously.

7. **MINUTES FOR THE 2010 ANNUAL SHAREHOLDERS MEETING (Tabled)**

8. **RAMS INVOICE ANALYSIS**

DISCUSSION: The Board was presented with an analysis of RAMS invoices and scope of work related to fiscal year end 2009-2010.

MOTION: None

ACTION: The Board instructed GM Gowan to communicate to RAMS, the Company's position regarding all current open invoices.

NEW BUSINESS

ITEM 1: APPROVE VENDOR FOR OFFICE HEATER REPLACEMENT.

DISCUSSION: A brief discussion regarding the replacement options for the broken office wall heater.

MOTION: Director Steiner made a motion to approve the quotation from GM Heating and Air Conditioning to replace the wall heater for a total charge of \$850. A second was made by Director Pederson.

ACTION: Motion carried unanimously.

ITEM 2: BOARD ACTION REQUEST FORM - ACCOUNT 7-327.

DISCUSSION: Review of Board Action Request for a “One Time Reduction” was made, with confirmation that the general requirements for approval had been satisfied.

MOTION: Director Steiner made a motion to approve the “One Time Reduction” as recommended. A second was made by Director Pederson.

ACTION: Motion carried unanimously.

ITEM 3: BOARD ACTION REQUEST FORM - ACCOUNT 8-168.

DISCUSSION: Review of Board Action Request for a “One Time Reduction” was made, and it was determined that the general requirements for approval had not been satisfied.

MOTION: Director Pederson made a motion to deny the “One Time Reduction”. A second was made by Director Albright.

ACTION: Motion carried unanimously.

ITEM 4: SHARE CANCELTION FOR ACCOUNTS: 1-670, 1-850, 2-212, 3-233, 3-403, 3-697, 4-264, 5-535, 6-16, 7-657.

DISCUSSION: Review of share cancellations were made, and it was agreed that all Company cancellation requirements and policies had been satisfied.

MOTION: Director Albright made a motion to approve share cancellations for accounts; 1-670, 1-850, 2-212, 3-233, 3-403, 3-697, 4-264, 5-535, 6-16, & 7-657 as presented. A second was made by Director Pederson.

ACTION: Motion carried unanimously.

MEETING SCHEDULE

The next Regular Board of Directors Meeting for Cedarpines Park Mutual Water Company is scheduled for Thursday, January 20, 2011 at 7:00 PM. This meeting will be held at the Crestline Village Water District Board Room, 777 Cottonwood Drive, Crestline, CA 92325.

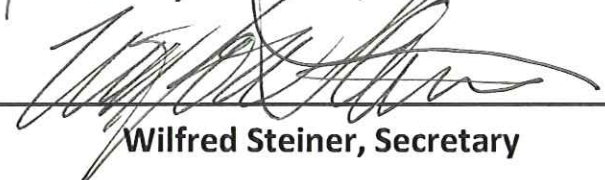
ADJOURNMENT

MOTION: Director Pederson made a motion to adjourn the December 16, 2010, Regular Board of Directors Meeting. A second was made by Director Hartman.

ACTION: Motion carried unanimously.

The Meeting was adjourned by Director Dahlstrom at 9:50 P.M.

Approved by:  Date: 1-20-11
Perry Dahlstrom, President

Reviewed By:  Date: 1-20-11
Wilfred Steiner, Secretary