



## *BOARD OF DIRECTORS*

### *EXECUTIVE MEETING*

Date: JANUARY 20, 2011 Time: 8:43 P.M.

Location: Crestline Village Water District Board Room

#### **CALL TO ORDER:**

President Dahlstrom called the meeting to order at 8:43 P.M.

#### **PRESENT:**

President Perry Dahlstrom

Vice President Ronald Albright

Treasurer Donald Pederson

Director Paul Hartman

#### **CONSULTANTS:**

General Manager - Sonny Gowan

Administrative Consultant - Rhiannon Gowan

#### **ITEM ONE: BENNETT EASEMENT UPDATE:**

- There was a discussion as to the current status of the Bennett Easement litigation. Director Dahlstrom updated the Board as to his last conversation with the Company's legal representation.

**ITEM TWO: ACCOUNT 99-5017: Shareholder Request Form**

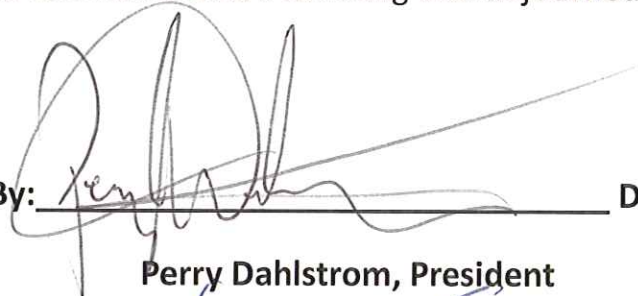
- There was a discussion on the request submitted by account 99-5017. The Board agreed that most of the information that had been requested was available in the Prospective Shareholders Statement and that there would be no charge for this information.

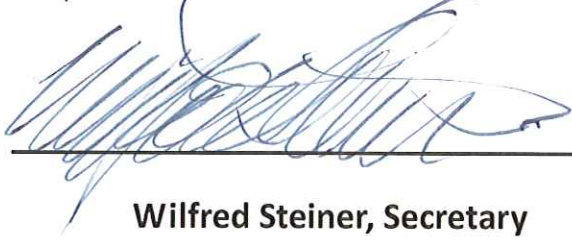
**ITEM THREE: EMPLOYEE ISSUES:**

- Current employee matters were discussed.

**ADJOURNMENT**

At 9:27 P.M., Director Pederson made a motion to adjourn the January 20, 2011, Executive Board of Directors Meeting. Director Hartman seconded the motion, which was approved. The Executive Board Meeting was adjourned.

Approved By:  Date: 3/17/11  
**Perry Dahlstrom, President**

Reviewed By:  Date: 3/17/11  
**Wilfred Steiner, Secretary**