



BOARD OF DIRECTORS
MEETING MINUTES – REGULAR MEETING

Date: July 21, 2011 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
Treasurer Donald Pederson
Director Paul Hartman

ABSENT: Secretary Wilfred Steiner

STAFF: Accountant – Angela Forder

CONSULTANTS: General Manager – Sonny Gowan
Administrative Consultant – Rhiannon Gowan

AUDIENCE MEMBERS: See Attached Exhibit "A"

PUBLIC COMMENT

PUBLIC COMMENT CARDS:

1. Shareholder Cheryl Turpin submitted a public comment card regarding the fire hydrant on Lakeland view and stated that it has been out of service for 2 months.

DISCUSSION: Director Dahlstrom stated that we did not have a fire hydrant in stock and that we had a staff shortage over the last month. Mrs. Turpin informed the Board that she had filed a complaint with the fire department. She also complained about other fire hydrants in the system being obstructed by brush. She further stated that she believes staff does not perform regular maintenance on the fire hydrants. Director Dahlstrom indicated that hydrant maintenance is performed regularly, and brush removal would be completed as time allows, however the Company currently has only one shift operator on staff.

ACTION: None

2. Shareholder Cheryl Turpin submitted a public comment card regarding the banner for the Annual Shareholders meeting.

DISCUSSION: Mrs. Turpin suggested that we change the date on the banner and hang the banner to notify the Shareholders about the meeting.

ACTION: Director Dahlstrom instructed Administrative Consultant Rhiannon Gowan to contact the printer to see if they had any white vinyl to cover items that are no longer relevant.

OPEN DISCUSSION:

1. Shareholder Cheryl Turpin asked if the Board had come to a decision regarding what she believes is a fellow shareholder not having the proper number of shares, which she had brought to the Board's attention at last Regular meeting. General Manager Gowan indicated that he had not yet seen the materials provided to the Board by Mrs. Turpin.

2. Director Dahlstrom began a discussion regarding Director Albright's property and required shares. The Board indicated that it has determined (6/11/11 exec. meeting)

that Director Albright will be required to purchase (2) additional shares for contiguous property which is now considered outside a well's zone of influence. The Board also agreed that the Company should in the future attempt to purchase easements for any property that is identified as being within a well's zone of influence, and that Director Albright had indicated he would consider selling the Company an easement.

3. Shareholder Cheryl Turpin asked the Board if it was necessary for field staff to do system checks on weekends and questioned abuse of overtime by employees. Director Dahlstrom stated that system checks must be performed daily, however the Board has discussed a rotating schedule alternating between 2 employees that would eliminate weekend overtime.

4. Shareholder Cheryl Turpin states the water main on her street needs a "blow-off" installed.

5. Shareholder Cheryl Turpin indicated she believes she has been the victim of derogatory remarks made by GM Gowan.

6. Shareholder Cheryl Turpin claims there have been no sign-in instructions given to shareholders for this year's annual Shareholder's meeting. The Board indicated that the notice mailed in June does state "registration will begin promptly at 12:00 pm".

7. Shareholder Cheryl Turpin stated she believes the Company is still paying an ex-employee workers-compensation for an incident that occurred several years ago. The Board assured Mrs. Turpin that workers-compensation claims are processed by an insurance company, and while all companies pay for workers-compensation insurance, they do not directly pay any individual.

8. Shareholder Cheryl Turpin again insists that members of the Board of Directors do not pay for water and that she has proof, but demands all directors submit evidence to her that they do in fact pay their water bills. The Board again suggests that if Mrs. Turpin has any evidence to the contrary, that she please present it to the Board.

MEETING SCHEDULE

The next Regular Board of Directors Meeting for Cedarpines Park Mutual Water Company is scheduled for Thursday August 18, 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 July 21, 2011 regular Board of Directors Meeting. A second was made by Director Hartman.

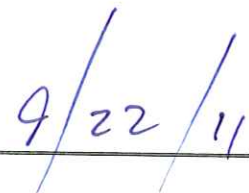
ACTION: The motion which was approved unanimously.

The Meeting was adjourned by Director Dahlstrom at 8:06 P.M.

Approved by: _____


Perry Dahlstrom, President

Date: _____



Reviewed By: _____


Wilfred Steiner, Secretary

Date: _____

