

AGENDA
ATASCADERO MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING

December 13, 2007, 6:30 P.M.

5005 El Camino Real
Atascadero, California

ADDITIONAL AGENDA ITEMS:

Any member of the Board of Directors may add an item to the agenda with the consent of the majority of the Board.

PUBLIC COMMENT:

The Board invites members of the general public in attendance at the meeting to address any subject that is not on the agenda. If they wish to address an item that is on the agenda, the Board will consider their comments at the time the agenda item is discussed.

APPROVAL OF MINUTES:

October 17, 2007 - Regular meeting

REPORTS:

Operations Report
Financial Reports, October 2007
Conservation Report
Manager's Report

OLD BUSINESS:

NEW BUSINESS:

Land Lease, 4965 Sycamore Avenue (Action)
Land Lease, 4995 Sycamore Avenue (Action)
Shut-off Policy Revisions (Action)
One-Stop Rebate Program (Action)
Recovery Fee Interest Rate Adjustment (Action)
401(k) Plan Employer Contribution (Action)

EXECUTIVE SESSION: