

AGENDA
ATASCADERO MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING

January 9, 2008, 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:

December 13, 2007 - Regular meeting

REPORTS:

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

OLD BUSINESS:

Land Lease, BMX Track (Action)
Grant of Easement, River Parcel (Action)
Shut-off Policy Revisions (Action)
Facility Expansion (Discussion)

NEW BUSINESS:

Land Lease, 4955 Sycamore Avenue (Action)
Long-range Cash Forecast (Discussion)
Payment Assistance Program (Discussion)

EXECUTIVE SESSION: