

AGENDA
ATASCADERO MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING

February 14, 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:

December 14, 2006 - Regular meeting Pages 1-5

REPORTS:

Operations Report	Pages 6-9
Financial Report, July 2006	Pages 10-33
Conservation Report	Pages 34-35
Manager's Report	Pages 39-40
CEO's Report	<i>available at meeting</i>

OLD BUSINESS:

NEW BUSINESS:

Quitclaim Request, Hartzell Court (Action)	Pages 41-54
Recovery Fee Extension, Mesa Road (Action)	Pages 55
Annual Meeting Record Date (Action)	Pages 56

EXECUTIVE SESSION: