

AGENDA
ATASCADERO MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING

March 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:

February 14, 2007 - Regular meeting Pages 1-5

REPORTS:

Operations Report	Pages 6-9
Financial Report, January 2007	Pages 10-32
Conservation Report	Pages 33
Manager's Report	Pages 34-35
CEO's Report	<i>available at meeting</i>

OLD BUSINESS:

NEW BUSINESS:

Site Lease, ClearWire Wireless (Discussion)	Pages 36-39
Capital Projections List, FY 07/08 (Action)	Pages 40-48
Corporate Secretary (Action)	Pages 49

EXECUTIVE SESSION: