

AGENDA
ATASCADERO MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING

May 9, 2007, 6:00 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:

April 3, 2007 - Regular meeting	Pages	1-5
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REPORTS:

Operations Report	Pages	6-9
Financial Report, March 2007	Pages	10-44
Conservation Report	Pages	45-46
Manager's Report	Pages	47-52
CEO's Report		<i>available at meeting</i>

OLD BUSINESS:

Site Lease, Clear Wire LLC (Action)	Pages	53-62
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NEW BUSINESS:

Surplus Property, 2660 Gold Finch Way (Action)	Pages	63
Appointment of Election Inspectors for Annual Meeting (Action)	Pages	64-65

EXECUTIVE SESSION: