

AGENDA
ATASCADERO MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING

June 6, 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:

May 9, 2007 - Regular meeting	Pages	1-4
May 9, 2007 – Annual meeting	Pages	5-7

REPORTS:

Operations Report	<i>available at meeting</i>
Financial Report, April 2007	Pages 8-39
Conservation Report	Pages 40
Manager's Report	Pages 41-48
CEO's Report	<i>available at meeting</i>

OLD BUSINESS:

NEW BUSINESS:

Waiver of Requirement to Connect, 11600 Viejo Camino, Bridwell (Action)	Pages	49-56
Site Lease, 6575 Sycamore Avenue, Sprint/Nextel (Discussion)	Pages	57-60
Electronic Payment Option	Pages	61-62

EXECUTIVE SESSION: