

**AGENDA**  
**ATASCADERO MUTUAL WATER COMPANY**  
**BOARD OF DIRECTORS MEETING**

**July 11, 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:**

June 6, 2007 - Regular meeting

Pages 1-4

**REPORTS:**

Operations Report

Pages 5-8

Financial Report, May 2007

Pages 9-36

Conservation Report

Pages 37

Manager's Report

Pages 38-56

CEO's Report

*available at meeting*

**OLD BUSINESS:**

**NEW BUSINESS:**

San Marcos Tank Roof Replacement (Action)

Pages 57-58

FY 06/07 Financial Statements (Action)

Pages 59

Grant of Easements, County of San Luis Obispo (Action)

Pages 60-73

Long-range Cash Flow Projections (Discussion)

Pages 74-96

**EXECUTIVE SESSION:**

cc: Board Financial Statements