

AGENDA
ATASCADERO MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING

September 12, 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:

August 8, 2007 – Regular meeting	Pages	1-5
----------------------------------	-------	-----

REPORTS:

Operations Report	Pages	6-9
Financial Report, July 2007	Pages	10-36
Conservation Report	Pages	37-38
Manager's Report	Pages	39-57

OLD BUSINESS:

NEW BUSINESS:

Water Rates (Discussion)	Pages	58-66
Insurance, Commercial Package (Action)	Pages	67
Appointment of Corporate Treasurer (Action)	Page	68
Landscape Rebates Alternatives (Discussion)		<i>available at meeting</i>

EXECUTIVE SESSION: