

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

**May 7, 2008, 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 9, 2008 - Regular meeting

**REPORTS:**

Operations Report  
Financial Report, March 2008  
Conservation Report  
Manager's Report

**OLD BUSINESS:**

**NEW BUSINESS:**

Grant of Easement, 6575 Sycamore Avenue (Action)  
Appointment of Election Inspectors for Annual Meeting (Action)

**EXECUTIVE SESSION:**