

AGENDA
ATASCADERO MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING

June 11, 2008, 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 7, 2008 - Regular meeting
May 7, 2008 – Annual meeting

REPORTS:

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

SPECIAL PRESENTATION:

Eagle Ranch, presentation by developer

OLD BUSINESS:

NEW BUSINESS:

Lot Line Adjustment, 4745 El Verano Avenue (Action)
Nacimiento Water Project, response to Grand Jury (Action)

EXECUTIVE SESSION: