

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

February 18, 2009, 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:**

December 10, 2008 - Regular meeting

**REPORTS:**

Operations Report  
Financial Reports, November and December 2008  
Conservation Report  
Manager's Report

**OLD BUSINESS:**

**NEW BUSINESS:**

Annual Meeting and Record Dates (Action)  
Declaration of Water Shortage Condition (Action)  
Connection Fee Rate Adjustment (Discussion)

**EXECUTIVE SESSION:**