

AGENDA
ATASCADERO MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING

November 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:

Regular Meeting, October 20, 2009

REPORTS:

Operations Report
Financial Report, September & October 2009
Conservation Report
Manager's Report

OLD BUSINESS:

Connection Fees, 2nd Units (Action)
Facility Expansion, board room design (Discussion)

NEW BUSINESS:

Waiver of Connection Fee Increase, 9370 Shayna Lane (Action)
Water Rates (Discussion)

EXECUTIVE SESSION: