



AGENDA

**CEDARPINES PARK MUTUAL WATER CO.
REGULAR BOARD MEETING
Crestline Sanitation District, Meeting Room
24516 Lake Drive, Crestline, CA 92325**

February 21, 2024

6:00 P.M

Pursuant to Section-14305 of the Corporations Code, any Eligible Person may attend meetings of the Board of Directors. An Eligible Person is a Shareholder of the company, an occupant of a property that receives water from the company, or an elected county official who represents people that receive water from the company.

Call to Order

Reminder: Conduct for Meeting

1. Consent Agenda:

- A. February 21, 2024 Agenda, Approval.**
- B. November 15, 2023 Meeting Minutes, Approval.**

2. Old Business:

- A. Well Development update (discussion)**
- B. Board of Directors Vacancy (discussion)**

3. New Business:

- A. Addition of OA Bank signer, Bank Resolution 22-05, 22-06 (approval)**
- B. Annual Audit 2023-2024, Smith Marion (approval)**
- C. IT Support (discussion)**

4. Financial Report:

7. Operations and Production Reports:

8. Public Comment:

Any Eligible Person wishing to speak may do so at this time, however pursuant to Section-14305 of the Corporations Code, the Board is prohibited from discussing or taking action on any item that does not appear on this agenda.

If you wish to speak, please fill out a Comment Card and present it to the Board prior to the Public Comment portion of the meeting.

Comments are limited to (3) minutes per person, with maximum of (15) minutes total. Personal attacks on individuals, slanderous comments, or comments that may invade an individual's privacy are not permitted.

Be advised that when engaging in public comment as a participant in an open meeting, your name and comments will be generally noted and appear in the Minutes of the meeting, which may become publicly available. If a Shareholder requires a private conversation with the Board, they may request such be placed on the Agenda for the next Executive Session. Board Action Request forms are available at the Office, or on-line at <http://cppmwc.org/>.

8. Announcements:

ADJOURN TO EXECUTIVE SESSION

9. Shareholder Matters:

10. Memberships Canceled/Issued:

11. Personnel Matters:

A. Office Assistant part time to full time (discussion)

12. Legal Matters:

13. Third Party Contracts:

MEETING ADJOURNMENT