



Cascadel Mutual Water Company
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AGENDA

**Cascadel Mutual Water Company
Regular Scheduled Board of Directors Meeting
Friday, April 11, 2025
CDC Conference Room, 3:00PM to 6:00PM
(Old Mill Site)**

- 1. Call to Order**
- 2. Verify Quorum of Directors**
- 3. Approve Agenda**
- 4. Approve Minutes of the CMWC Board Meeting for February 14, 2025**
- 5. Reports**
 - a. President**
 - b. Treasurer (Year to Date Results)**
 - c. Water Operations (Test Run Wells, Seasonal Cleaning & Maintenance)**
 - d. Firewise (Cal-Fire Rate Increase. Unauthorized Burning)**
 - e. Roads Committee (Repairs: Cascadel Road, Cascadel Drive, Waterfall Way)**
 - f. Communications**
- 6. Members Comments and Questions**
- 7. Old Business**
 - a. CSA-21 Status**
- 8. New Business**
 - a. AB-54 Director Ethics Training Results**
 - b. 2025-2026 Budget Discussion : (F/Y Beginning May 1, 2025)**
- 9. Executive Meeting**
 - a. Performance Review, Central-Cal Waterworks, Inc**
 - b. Customer Non-Payment, Sheriff Action & Results**
- 10. Recap, Executive Meeting**
- 11. Follow-Up Assignments**
- 12. Adjourn Meeting**