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Gascadel Woods Community

AGENDA

Cascadel Mutual Water Company Board of Directors Meeting Friday, June 10, 2022, 3:00PM Location: CDC (Old Log Mill Site)

Face Masks Optional. Social Distancing Recommended

- 1. Call to Order
- 2. Verify Quorum of Directors
- 3. Approve Agenda
- 4. Approve Minutes of the CMWC Board Meeting for April 8, 2022
- 5. Reports:
 - a. President
 - b. Treasurer (Busy Bee Accounting)
 - c. Operator (S&S Water Services)
 - d. Firewise
 - e. Road Committee
 - f. Communications
- 6. Old Business:
 - a. Well Pump Back-up Generators
- 7. New Business:
 - a. Status of Cal-Fire, Mt. Bullion- Cascadel projects, past /future.
 - b. Review/Establish Drought Plan
- 8. CLOSED SESSION
 - a. Status on past due accounts
- 9. RESUME REGULAR SESSION
- 10. Assign Action Items
- 11. Adjourn Meeting