

Cascadel Mutual Water Company
P.O. Box 321, North Fork, CA 93643

RESCHEDULED BOARD MEETING
April 14, 2017 – Stan Eggink Residence – 4:00pm

AGENDA

Call to Order & Verify Quorum

Confirm Quorum

Approval of Agenda

Approval of Minutes- 12/9/16

Reports:

1. Treasurer's Report
2. President Report
3. Operators Report

Communications

1. Meyer – Billing Error
2. Menton- Refund
3. Delinquent Letters

Unfinished Business

1. Well #3 - Air Gap Problem
2. USDA Storage Tanks
3. SRF Test Well

New Business

1. Update on CDC Office – Flooding Repairs
2. Conservation Policy/Resolution
3. CMWC Elections & Candidates

Adjournment of Regular Meeting

Closed Session (if needed)

Reconvene from Closed Session

Adjournment