



Cascadel Mutual Water Company
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Cascadel Mutual Water Company
Closed Session Board of Directors Meeting

Friday, April 9, 2021

3:00PM, Location: CMWC President Eggink's Home
59491 Loma Linda Drive, Cascadel Woods

In keeping with the Local and National Recommendations for maintaining proper social distancing and requests by the CDC facility management to hold occupancy to a minimum during the Covid-19 emergency, the CMWC Board of Directors will conduct a special Closed Session meeting on April 9th. Regular Board Meetings will be scheduled as soon as the current restrictions have been relaxed.

AGENDA

- 1. Call to Order**
- 2. Verify Quorum of Directors**
- 3. Approve Agenda**
- 4. Approve Minutes of the Regular Meeting of the Board for February 12, 2021.**
- 5. Reports:**
 - a. President**
 - b. Treasurer (Busy Bee Accounting)**
 - c. Operator (S&S Water Services)**
 - d. Firewise**
 - e. Road Committee**
- 6. Old Business:**
 - a. Status on Bridge Engineering/Repairs. Review initial drawings/plans.**
 - b. S&S Water Services status on our automation system upgrade.**
 - c. Status on USDA water tank replacement loan/engineering steps.**
- 7. New Business:**
 - a. Discuss emergency generators proposals & ETA/installation.**
- 8. Assign Action Items**
- 9. Adjourn Meeting**