



Cascadel Mutual Water Company
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Cascadel Mutual Water Company
Closed Session Board of Directors Meeting
Friday, February 11, 2022, 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 February 11, 2022. 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 CMWC Board Meeting for October 8, 2021
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. Additional improvements to bridge.
 - b. Membership revocations, abandoned properties.
7. New Business:
 - a. Status of Cal-Fire, Mt. Bullion- Cascadel projects, past /future.
 - b. Proposed grants and status to date.
8. Assign Action Items
9. Adjourn Meeting