



Cascadel Mutual Water Company
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**Cascadel Mutual Water Company
Board of Directors Meeting
Friday, April 8, 2022, 3:00PM
Location: CDC (Old Log Mill Site)**

AGENDA

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 February 11, 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. Additional improvements to bridge.**
- 7. New Business:**
 - a. Status of Cal-Fire, Mt. Bullion- Cascadel projects, past /future.**
 - b. Proposed grants and status to date.**
- 8. CLOSED SESSION**
 - a. Membership revocation**
- 9. RESUME REGULAR SESSION**
- 10. Assign Action Items**
- 11. Adjourn Meeting**