



Cascadel Mutual Water Company
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AGENDA

Cascadel Mutual Water Company
Board of Directors Meeting
Friday, August 12, 2022, 3:00PM
Location: CDC (Old Log Mill Site)

1. Call to Order
2. Verify Quorum of Directors
3. Approve Agenda
4. Approve Minutes of the CMWC Board Meeting for June 10, 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. Review/Modify Drought Resolution
 - b. Status of Cal-Fire, Mt. Bullion- Cascadel projects, past /future.
7. New Business:
 - a. Battery Back-up Power for XIO system & Chlorinator, Reservoir #1
 - b. Discuss upgrading the Firewise Brigade status
8. CLOSED SESSION
 - a. Status on past due accounts
9. RESUME REGULAR SESSION
10. Assign Action Items
11. Adjourn Meeting