



Cascadel Mutual Water Company
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 @Cascadel Woods Community

AGENDA

Cascadel Mutual Water Company
Board of Directors Meeting
Friday, October 14, 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 August 12, 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. Status of Cal-Fire, Mt. Bullion- Cascadel projects, past /future.
7. New Business:
 - a. Review proposals: Contractor change for construction, roads & water.
8. CLOSED SESSION
 - a. Status and action on past due accounts
9. RESUME REGULAR SESSION
10. Assign Action Items
11. Adjourn Meeting