



Cascadel Mutual Water Company  
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## **AMENDED AGENDA**

**Cascadel Mutual Water Company  
Board of Directors Meeting**

**REVISED MEETING DATE**

**Friday, June 21, 2024 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 April 12, 2024**
- 5. Reports:**
  - a. President**
  - b. Treasurer**
  - c. Water (County Inspection, New tank update, Wells 1 & 1A, Chlorinator Replacement)**
  - d. Firewise (Annual BBQ, Rd 233 & Heights, Mt. Bullion Crews)**
  - e. Road Committee (Road Repair and Easement Clearing Status).**
  - f. Communications**
- 6. Membership Questions & Comments.**
- 7. New Business:**
  - a. Approve Fiscal Year Ending April 30, 2024 Financial Report**
  - b. CMWC Insurance Policy Renewal**
- 8. Old Business:**
  - a. Update Regarding Status of CSA-21**
- 9. Assign Action Items**
- 10. Adjourn Meeting.**