

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS
WHITEHAWK RANCH MUTUAL WATER COMPANY**

Monday, July 11, 2011 (rev 7-04-11)
4:30 PM at the Community Center

1. Call the meeting to order
2. Roll Call
3. Public Comment
4. Approval of the Agenda
5. Approval of Previous Minutes
6. Treasurer's Report & Delinquent Accounts Review
7. Manager's Report
8. Old Business
 - a. Water Rights Update – Tom Hayes
 - b. Water Company Operating Priorities – Tom V.
9. New Business
 - a. Annual Meeting Planning
 - b. Conflict of Interest Policy
 - c. Whistleblower Policy
 - d. Retention and destruction Policy
10. Adjournment – 5:30 PM for an Executive Session to discuss
Water Rights Negotiations.