

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

Monday, Aug 8, 2011 (rev 8-2-11)
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.
 - c. Conflict of Interest Policy Review/Approve
 - d. Whistleblower Policy Review/Approve
 - e. Retention and Destruction Policy Review/Approve
9. New Business
 - a. Annual Meeting Presentation Topics Review
 - b. ?
10. Adjournment – 5:30 PM for an Executive Session to discuss
Water Rights Negotiations.