

**KERN RESERVOIR AND DITCH COMPANY
BOARD OF DIRECTORS MEETING**

Monday, March 8, 2010
Windsor Town Board Chambers
Windsor Town Hall, 301 Walnut Street
Meeting will commence upon the adjournment of the Town Board meeting
scheduled for 7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call of Directors Present
3. Approval of Minutes from January 25, 2010 Board of Directors Meeting
4. Approval of Bills
5. Communications
6. Adjourn