

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

Monday, June 14, 2010

Windsor Town Board Chambers

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 March 8, 2010 Board of Directors Meeting
4. Approval of Bills
5. Communications
6. Adjourn