

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

March 18, 2008

The Regular Meeting of the Board of Directors will be held on Tuesday, March 18, 2008, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Regular Meeting of February 19, 2008.

APPROVAL OF CASH DISBURSMENTS: February 2008

PUBLIC COMMENTS:

EXECUTIVE SESSION:

1. **CONFERENCE WITH LABOR NEGOTIATORS:** Pursuant to Government Code Section 54957.6
Agency Designated Representative: Ronald Van Blarcom
Unrepresented Employee: General Manager
2. **CONFERENCE WITH LABOR NEGOTIATORS:** Pursuant to Government Code Section 54957.6
Agency Designated Representative: Karl Drew
Unrepresented Employee: Five employees hired after September 21, 2005
Office Manager, Customer Service Representative and Three Servicemen

REGULAR SESSION:

1. Consider Performance Evaluation and Salary Increase for General Manager.
2. Consider Retirement and Surviving Family Member Health Benefits for Employees Hired After September 21, 2005.
3. Progress Report on Chillon Tank Site Fencing.
4. Report on LAFCO Special District Selection Committee, February 25, 2008.
5. Consider Nominations for the Position of Regular Special District Member of the Local Agency Formation Commission (LAFCO).
6. Review Draft Proposed Cash Budget for Fiscal Year 2008-09.
7. Attendance of ACWA and ACWA/JPIA Spring Conferences, Monterey, Week of May 5, 2008.

MANAGER'S REPORT:

1. Monthly Financial and Investment Reports.
2. Monthly Water Production Reports.

DIRECTORS' REPORTS:

1. Director's Reports.
2. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, April 15, 2008 at 3:00 PM.