

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

May 20, 2008

The Regular Meeting of the Board of Directors will be held on Tuesday, May 20, 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 April 15, 2008.

APPROVAL OF CASH DISBURSMENTS: April 2008

PUBLIC COMMENTS:

REGULAR SESSION:

1. Review Applications and Appoint New Crestline Village Water District Director
2. Adopt Resolution No. 369, Determining Appropriation Limitation For Fiscal Year 2008-09.
3. Adopt Resolution No. 370, Recognition of Services of Charles Spinks
4. Consider Cost of Living Increase for Employees
5. Ratify Amendment to ACWA Health Benefits Authority Joint Powers Agreement
6. California Special Districts Association Board of Directors - Call for Nominations
7. Request to Co-Host San Bernardino County Water Conference August 14, 2008
8. Report on ACWA and ACWA/JPIA Spring Conference

MANAGER'S REPORT:

1. Monthly Water Production Reports.

DIRECTORS' REPORTS:

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

NEXT SCHEDULED BOARD MEETING: Tuesday, June 17, 2008 at 3:00 PM.