

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

January 17, 2012

The Regular Meeting of the Board of Directors will be held on Tuesday, January 17, 2012, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

CALL TO ORDER AND FLAG SALUTE:

APPROVAL OF MINUTES: Regular Meeting of December 20, 2011. *

APPROVAL OF CASH DISBURSMENTS: December 2011. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Annual Review of Investment Policy. *
2. Consider Attendance at JPIA Ethics and Brown Act Training, February 2, 2012, Rancho Cucamonga, CA *
3. Consider Appointment of ACWA HBA Regular and Alternate Representative Designees. *
4. Consider Appointments to the Finance Ad-Hoc Committee. *
5. Consider Appointments to the Personnel Ad-Hoc Committee. *
6. Report on Update of Urban Water Management Plan.

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, February 21, 2012 at 3:00 PM.

* = Requires Board Action