

# CRESTLINE VILLAGE WATER DISTRICT

## A G E N D A

### REGULAR MEETING

February 21, 2012

The Regular Meeting of the Board of Directors will be held on Tuesday, February 21, 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 January 17, 2012.

**APPROVAL OF CASH DISBURSMENTS:** January 2012.

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Consider Customer Correspondence, Luis Aragon for Attorney Walrck Inc., Water Account No. 08-4166-00, 634 Knoll Dr.
2. Report on Personnel Adhoc Committee Meeting.
3. Discuss Form 700 for Directors.
4. Consider Reimbursement for 2012 ACWA Regional Informational Forum, February 17, 2012, Riverside, CA. \*
5. Consider Attendance at ACWA/JPIA Spring Conference, Week of May 7, 2012, Monterey, CA. \*
6. Report on JPIA Brown Act and Ethics Training, February 2, 2012.
7. Consider Nomination for Regular Special District Member of the Local Agency Formation Commission (LAFCO). \*
8. Update on 2011 Urban Water Management Plan.
9. Consider Date and Time of March Meeting. \*

#### **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, March 20, 2012 at 3:00 PM.

\* = Requires Board Action