

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

ADJOURNED REGULAR MEETING

March 13, 2012

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, March 13, 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 February 21, 2012.

APPROVAL OF CASH DISBURSMENTS: February 21, 2012.

PUBLIC COMMENTS:

EXECUTIVE SESSION:

1. Public Employee Performance Evaluation: Title: General Manager, Pursuant To Government Code Section 54957(B).

REGULAR SESSION:

1. Consider Performance Evaluation and Salary Increase for General Manager.
2. Discuss Management Succession and District Staffing Plan.
3. Review Preliminary Cash Budget for Fiscal Year 2012/13.
4. Consider Resolution 392, Adopting Rules For The Administration of Employer-Employee Relations. *
5. Consider Board Member Attendance of Other Meetings. *
6. Discussion of Critical Worker Emergency Passes.
7. Update on 2011 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, April 17, 2012 at 3:00 PM.

* = Requires Board Action