

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

April 17, 2012

The Regular Meeting of the Board of Directors will be held on Tuesday, April 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 March 13, 2012. *

APPROVAL OF CASH DISBURSMENTS: March 2012. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Discuss District Staffing.
2. Update on 2011 Urban Water Management Plan.
3. Review Cash Budget for Fiscal Year 2012/13. *
4. Adopt Resolution No. 392, Establishing Water Availability Assessment for Fiscal Year 2012-13. *
5. Review Uncollectible Accounts from 2006. *
6. Consider Resolution No. 393, ACWA Health Benefits Program. *
7. Consider Local Agency Formation Commission Special District Election Ballot for Regular LAFO Member. *
8. Consider Board Member Attendance of Other Meetings. *
9. Consider Resolution No. 394, Adopting Rules For The Administration of Employer-Employee Relations. *

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, May 15, 2012 at 3:00 PM.

* = Requires Board Action