

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

SPECIAL MEETING

May 1, 2012

A Special Meeting of the Board of Directors will be held on Tuesday, May 1, 2012, at 1:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

CALL TO ORDER AND FLAG SALUTE:

PUBLIC COMMENTS:

WORKSHOPSESSION:

1. Discuss District Mission Statement and Long-Term Goals.
2. Discuss District Staffing Needs.
3. Discuss Format of Annual Performance Review for General Manager.

REGULAR SESSION:

1. Adopt Resolution Recognizing Service of Donald Wagner. *

MANAGER'S REPORT:

DIRECTORS' REPORTS:

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

NEXT REGULAR SCHEDULED BOARD MEETING: Tuesday, May 15, 2012 at 3:00 PM.

* = Requires Board Action