

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

May 15, 2012

The Regular Meeting of the Board of Directors will be held on Tuesday, May 15, 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 April 17, 2012. *
Special Meeting of May 1, 2012. *

APPROVAL OF CASH DISBURSMENTS: April 2012. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Consider Cost of Living Adjustment for District Employees. *
2. Adopt Resolution No. 396 Determining Appropriation Limitation for Fiscal Year 2012-2013. *
3. Consider Credit Card Activation, California Bank & Trust. *
4. Adopt Resolution No. 397, Recognition of Fred Hans Hanson. *
5. Consider Board Member Attendance of Other Meetings. *
6. Update on 2011 Urban Water Management Plan.
7. Report on Attendance of ACWA/JPIA Spring Conferences.
8. Consider Rescheduling June 19, 2012 Board 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, June 19, 2012 at 3:00 PM.

* = Requires Board Action