

CRESTLINE VILLAGE WATER DISTRICT

AGENDA

REGULAR MEETING

July 17, 2012

The Regular Meeting of the Board of Directors will be held on Tuesday, July 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 June 12, 2012.

APPROVAL OF CASH DISBURSMENTS: June 2012

PUBLIC COMMENTS:

REGULAR SESSION:

1. Update on 2011 Urban Water Management Plan.
2. Consider Attendance of San Bernardino Water Conference, August 10, 2012; Ontario, CA. *
3. Consider Attendance of California Special District Association Annual Conference, September 24 – 27, 2012; San Diego, CA. *
4. Consider California Special Districts Association 2012 Board of Directors Election; Region 5, Seat A. *
5. Discuss Proposed District Mission Statement.
6. Status Report on Critical Worker Emergency Passes.
7. Update on T-Mobile Lease.

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, August 21, 2012 at 3:00 PM.

* = Requires Board Action