

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

September 18, 2012

The Regular Meeting of the Board of Directors will be held on Tuesday, September 18, 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: Adjourned Regular Meeting of August 28, 2012. *

APPROVAL OF CASH DISBURSMENTS: August 2012. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Presentation of Annual Audit Report for Fiscal Year 2011-2012.
2. Discuss Pension Reform (AB 340).
3. Update on 2011 Urban Water Management Plan.
4. Bi-Annual Review of District's Conflict of Interest Code.
5. Review Phase I Report and Consider Phase II of the Groundwater Resources Evaluation. *
6. Discuss Director in Good Standing Policy.
7. Consider Rescheduling October 16, 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, October 16, 2012, 2012 at 3:00 PM.

* = Requires Board Action