

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

October 23, 2012

The Regular Meeting of the Board of Directors will be held on Tuesday, October 23, 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 September 18, 2012. *

APPROVAL OF CASH DISBURSMENTS: September 2012. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Review Report on Hydrologic Conditions and Possible Well Site Locations, Valle Drive and Adams Property. *
2. Review Letter of Resignation from Director Wiegand.
3. Review Agreement with Ron Van Blarcom for General Counsel Services. *
4. Consider Proposal of Xerox Color Copier with Printer and Scanner Capabilities. *
5. Overview of Conduct Policies Pertaining to Water District Directors.
6. Consider Increase in Health Benefit Premiums and Adjustment to Maximum Monthly Health Benefit. *
7. Update on Urban Water Management Plan.
8. Consider Rescheduling November 20, 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, November 20, 2012 at 3:00 PM.

* = Requires Board Action