

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**November 20, 2012**

The Regular Meeting of the Board of Directors will be held on Tuesday, November 20, 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 October 23, 2012. \*

**APPROVAL OF CASH DISBURSMENTS:** October 2012. \*

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Review Letters of Interest and Appoint New Director. \*
2. Adopt Resolution No. 398, In Recognition of Service as Member of Board of Directors, Rosemarie Wiegand. \*
3. Update on Urban Water Management Plan and Set Schedule for Adoption. \*

**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