

# CRESTLINE VILLAGE WATER DISTRICT

## A G E N D A

### REGULAR MEETING

December 18, 2012

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

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

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Presentation of Resolution of Appreciation to Rosemarie Wiegand.
2. Update on Urban Water Management Plan. \*
3. Consider Rescheduling January 15, 2013 Board Meeting for UWMP Public Hearing. \*
4. Reports on Attendance of ACWA and ACWA/JPIA Fall Conferences.
5. Reorganization of Board of Directors and District Staff. \*

#### **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 REGULAR SCHEDULED BOARD MEETING:** Tuesday, January 15, 2013 at 3:00 PM.

\* = Requires Board Action