

# CRESTLINE VILLAGE WATER DISTRICT

## A G E N D A

### REGULAR MEETING

January 15, 2013

The Regular Meeting of the Board of Directors will be held on Tuesday, January 15, 2013, 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 December 18, 2012.

**APPROVAL OF CASH DISBURSMENTS:** December 2012.

#### **PUBLIC COMMENTS:**

#### **PUBLIC HEARING:**

1. Adoption of Urban Water Management Plan. \*

#### **REGULAR SESSION:**

1. Presentation of Resolution of Appreciation to Rosemarie Wiegand.
2. Adopt Resolution No. 399 Adopting Urban Water Management Plan. \*
3. Annual Review of Investment Policy. \*
4. Declare Meter Reading Jeeps as Surplus. \*
5. Declare Ingersoll Rand 160 Compressor as Surplus. \*
6. Consider the Purchase of District Sports Bottles. \*

#### **MANAGER'S REPORT:**

1. Monthly Financial and Investment Reports.
2. Monthly Water Production Reports.

#### **DIRECTORS' REPORTS:**

1. Director's Reports.
2. Consider Rescheduling February 19, 2013 Board Meeting. \*
3. Requests for Future Agenda Items.

**NEXT SCHEDULED BOARD MEETING:** Tuesday, February 19, 2013 at 3:00 PM.

\* = Requires Board Action