

# CRESTLINE VILLAGE WATER DISTRICT

## A G E N D A

### REGULAR MEETING

March 19, 2013

The Regular Meeting of the Board of Directors will be held on Tuesday, March 19, 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:** Adjourned Regular Meeting of February 26, 2013.

**APPROVAL OF CASH DISBURSMENTS:** February 26, 2013.

#### **PUBLIC COMMENTS:**

#### **EXECUTIVE SESSION:**

1. Public Employee Performance Evaluation: Title: General Manager, Pursuant To Government Code Section 54957(B).

#### **REGULAR SESSION:**

1. Consider Performance Evaluation and Salary Increase for General Manager.
2. Review Preliminary Cash Budget for Fiscal Year 2013/14.
3. Consider Proposal for Engineering Services for the Zurich II Tank Site. \*
4. Consider Returned Check Charge Fee Increase. \*
5. Consider Nomination for California Special Districts (CSDA) Board of Directors Seat B. \*
6. Consider Attendance at ACWA/JPIA Spring Conference, Week of May 6, 2013, Sacramento, CA. \*

#### **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, April 16, 2013 at 3:00 PM.

\* = Requires Board Action