

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

April 16, 2013

The Regular Meeting of the Board of Directors will be held on Tuesday, April 16, 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 March 19, 2013.

APPROVAL OF CASH DISBURSMENTS: March 2013.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Consider Customer Correspondence, Susanna Adedian; 684 Knoll Dr., Water Account No. 08-3956-00.
2. Review Cash Budget for Fiscal Year 2013/14. *
3. Adopt Resolution No. 404, Establishing Water Availability Assessment for Fiscal Year 2013/14. *
4. Review Uncollectible Accounts from 2007. *
5. Consider Vehicle Replacement Proposal. *
6. Report on Cell Tower Site Lease Proposal.

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, May 21, 2013 at 3:00 PM.

* = Requires Board Action