

# CRESTLINE VILLAGE WATER DISTRICT

## A G E N D A

### REGULAR MEETING

JUNE 18, 2013

The Regular Meeting of the Board of Directors will be held on Tuesday, June 18, 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 May 21, 2013. \*

**APPROVAL OF CASH DISBURSMENTS:** May 2013. \*

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Update on Proposed Well Sites.
2. Report on Zurich Tank Site.
3. Report on Cal Fire Temporary Water Service, 22311 Waters Drive.
4. Consider Lease Agreement with American Towers for Cell Tower Site at Brookside Tank Site. \*
5. Report on August Election, 3 Directors.
6. Consider California Special Districts Association 2013 Board of Directors Election; Region 5, Seat B. \*
7. Consider Rescheduling July 16, 2013 Board Meeting. \*

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

\* = Requires Board Action