

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**ADJOURNED REGULAR MEETING**

**JULY 9, 2013**

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, July 9, 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 June 18, 2013. \*

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

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Report on Zurich Tank Site.
2. Consider 2013 Election Ballot; Special District Risk Management Authority Board of Directors. \*
3. Consider Lease Agreement with American Towers for Cell Tower Site at Brookside Tank Site. \*
4. Proposed Revisions to Personnel Manual. Request Board Appoint Committee to Review Proposed Changes. \*

**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, August 20, 2013 at 3:00 PM.

\* = Requires Board Action