

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

AUGUST 20, 2013

The Regular Meeting of the Board of Directors will be held on Tuesday, August 20, 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 July 9, 2013. *

APPROVAL OF CASH DISBURSMENTS: July 2013. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Presentation of Annual Audit Report for Fiscal Year 2012-13.
2. Report on Zurich Tank Site.
3. Review Revisions to the District Personnel Manual.
4. Consider Sale of Surplus Equipment, 5 Vehicles. *
5. Consider Nominations for the Association of California Water Agencies (ACWA) Position of President and Vice-President. *
6. Consider Association of California Water Agencies (ACWA) Committee Appointment Nominations. *
7. Consider Attendance at ACWA and ACWA/JPIA Conference, Dec. 2-6, 2013, Los Angeles, CA. *
8. Consider Attendance at San Bernardino County Water Conference, August 23, 2013, Ontario, 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, September 17, 2013 at 3:00 PM.

* = Requires Board Action