

# CRESTLINE VILLAGE WATER DISTRICT

## A G E N D A

### REGULAR MEETING

October 15, 2013

The Regular Meeting of the Board of Directors will be held on Tuesday, October 15, 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 September 17, 2013. \*

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

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Update on Possible Well Site Locations.
2. Report on Zurich Tank Site.
3. Review Agreement with Ron Van Blarcom for General Counsel Services. \*
4. Review and Adopt Resolution No. 407, Adopting Revisions to District Personnel Manual. \*
5. Consider Statewide Action Plan for California and Attendance of ACWA Region 9 Briefing, October 30, 2013, Riverside Area. \*
6. Report on District Fuel Purchases from San Bernardino County's Fleet Management Department

#### **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, November 19, 2013 at 3:00 PM.

\* = Requires Board Action