

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

November 19, 2013

The Regular Meeting of the Board of Directors will be held on Tuesday, November 19, 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 October 15, 2013. *

APPROVAL OF CASH DISBURSMENTS: October 2013. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Update on Possible Well Site Locations.
2. Report on Zurich Tank Site.
3. Appoint Delegate for ACWA General Session Membership Meeting. *
4. Report on ACWA Region 9 Briefing.
5. Adopt Resolution 408, in Support of the Association of California Water Agencies' Statewide Water Action Plan. *
6. Update on District Fuel Purchases from San Bernardino County's Fleet Management Department.
7. Report on and Approval of Expenses for Attendance of the Integrated Management Plan for the Mountain Area; October 22, 2013, Temecula, 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, December 17, 2013 at 3:00 PM.

* = Requires Board Action