

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

December 17, 2013

The Regular Meeting of the Board of Directors will be held on Tuesday, December 17, 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 November 19, 2013. *

APPROVAL OF CASH DISBURSMENTS: November 2013. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Reorganization of Board of Directors and District Staff. *
2. Report on Zurich Tank Site.
3. Consider Proposal for CEQA Compliance Services for Basel/Valle Well Site. *
4. Board Member Responsibilities.
 - a. Board Member Responsibilities/Role.
 - b. Review Board Member Meeting Attendance. *
5. Report on Attendance of Mojave Integrated Regional Water Management Plan, Technical Advisory Committee Meeting, December 16, 2013.
6. Reports on Attendance of ACWA and ACWA/JPIA Fall Conferences.

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, January 21, 2014 at 3:00 PM.

* = Required or Possible Board Action