

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

January 21, 2014

The Regular Meeting of the Board of Directors will be held on Tuesday, January 21, 2014, 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 December 17, 2013. *

APPROVAL OF CASH DISBURSMENTS: December 2013. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Zurich Tank Project
 - a. Public Hearing
 - b. Adopt Mitigated Negative Declaration *
2. Update on Valle Well Site.
3. Adopt Resolution No. 409, Amending Board Member Training and Education Policy. *
4. Consider Attendance of the Mojave Integrated Regional Water Management Plan Meeting, February 6, 2014, Apple Valley. *
5. Consider Nominations for Regular and Alternate Special District Member of the Local Agency Formation Commission. *
6. Consider Contract with County of San Bernardino for Vehicle Fueling Services. *
7. Update on Sale of Surplus Equipment.
8. Annual Review of Investment Policy. *
9. Consider Change to Date of February 18, 2014 Board Meeting. *

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, February 19, 2014 at 3:00 PM.

* = Indicates Possible Board Action