

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

September 15, 2009

The Regular Meeting of the Board of Directors will be held on Tuesday, September 15, 2009 at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Regular Meeting of August 18, 2009.

APPROVAL OF CASH DISBURSMENTS: August 2009.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Presentation of Annual Audit Report for Fiscal Year 2008-2009.
2. Fixed Network System Meter Reading and Meter Replacement.
 - a. Adopt Appropriate Environmental Documents.
 - b. Review and Approve Agreement with Measurement Control Systems.
3. Report on San Bernardino Water Conference, August 20, 2009.
4. Attendance of ACWA Regions 8, 9 & 10 Fall Event, Lake Elsinore, October 8-9, 2009.
5. Attendance of ACWA and ACWA/JPIA Fall Conferences, San Diego, Week of November 30 - December 4, 2009.

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, October 20, 2009 at 3:00 PM.