

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

April 15, 2008

The Regular Meeting of the Board of Directors will be held on Tuesday, April 15, 2008, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Regular Meeting of March 18, 2008.

APPROVAL OF CASH DISBURSMENTS: March 2008

PUBLIC COMMENTS:

EXECUTIVE SESSION:

1. **CONFERENCE WITH LABOR NEGOTIATORS:** Pursuant to Government Code Section 54957.6
Agency Designated Representative: Ronald Van Blarcom
Unrepresented Employee: General Manager
2. **CONFERENCE WITH LABOR NEGOTIATORS:** Pursuant to Government Code Section 54957.6
Agency Designated Representative: Karl Drew
Unrepresented Employee: Five employees hired after September 21, 2005
Office Manager, Customer Service Representative and Three Servicemen

REGULAR SESSION:

1. Consider Performance Evaluation and Salary Increase for General Manager.
2. Consider Retirement and Surviving Family Member Health Benefits for Employees Hired After September 21, 2005.
3. Review Letter of Resignation from Director Spinks.
4. Adopt Resolution No. 367, Local Agency Investment Fund Signature Authority.
5. Adopt Resolution No. 368, Vineyard Bank Signature Cards
6. Review Uncollectible Accounts from 2002
7. Review Proposed Cash Budget for Fiscal Year 2008-09.
8. Adopt Resolution No.369, Establishing Water Availability Assessment for Fiscal Year 2008-09.
9. Appoint General Manager Karl Drew as Alternate Director for ACWA/JPIA

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, May 20, 2008 at 3:00 PM.