

CRESTLINE VILLAGE WATER DISTRICT0

A G E N D A

REGULAR MEETING

September 16, 2008

The Regular Meeting of the Board of Directors will be held on Tuesday, September 16, 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 August 19, 2008

APPROVAL OF CASH DISBURSMENTS: August 2008

PUBLIC COMMENTS:

REGULAR SESSION:

1. Presentation of Annual Audit Report for Fiscal Year 2007-2008
2. Attendance at ACWA and ACWA/JPIA Fall Conferences, Long Beach, Week of December 1-5, 2008.
3. Consider Changes to On-Call and 9/80 Work Schedule for Regular Employees
4. Update on Storage Tank Rehabilitation

MANAGER'S REPORT:

1. Monthly Financial Reports
2. Monthly Water Production Reports.

DIRECTORS' REPORTS:

1. Director's Reports.
2. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, October 21, 2008 at 3:00 PM.

Agenda packets for the current meeting are available at the District Office for review.