

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**October 14, 2008**

The Special Meeting of the Board of Directors will be held on Tuesday, October 14, 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 September 16, 2008

**APPROVAL OF CASH DISBURSMENTS:** September 2008

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Adopt Resolution 372: Establish Savings/Checking Account at Arrowhead Credit Union
2. Review Identity Theft Red Flags Rule and Adopt Prevention Program
3. Review Agreement with Ronald Van Blarcom for General Counsel Services
4. Authorize Norman Hunt to Respond to Subpoena as District Representative, February 2, 2009
5. Report on Fixed Network and Meter Replacement Program.
6. Report 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, November 18, 2008 at 3:00 PM.

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