

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

January 20, 2009

The Regular Meeting of the Board of Directors will be held on Tuesday, January 20, 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 November 18, 2008

APPROVAL OF CASH DISBURSMENTS: November 2008

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on ACWA and ACWA/JPIA Winter Conference
2. Report on Fixed Network System Status
3. Annual Review on Investment Policy

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, February 17, 2009 at 3:00 PM.

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