

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

February 17, 2009

The Regular Meeting of the Board of Directors will be held on Tuesday, February 17, 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 January 20, 2009

APPROVAL OF CASH DISBURSMENTS: January 2009

PUBLIC COMMENTS:

EXECUTIVE SESSION:

1. Public Employee Evaluation: Title: General Manager
Pursuant To Government Code Section 54957(B)

REGULAR SESSION:

1. Consider Performance Evaluation and Salary Increase for General Manager
2. Update on Resignation of Joyce Barkley and Hiring of New Office Manager
3. Report on Meter Replacement and AMI Project
4. Consider Purchase of 2006 Sterling Water Truck
5. Consider 2009 Board Member Election by Mail Ballot
6. Discuss Form 700 for Directors

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, March 17, 2009 at 3:00 PM.

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