

CRESTLINE VILLAGE WATER DISTRICT

AGENDA

ADJOURNED MEETING

March 24, 2009

The Adjourned Meeting of the Board of Directors will be held on Tuesday, March 24, 2009, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Adjourned Meeting of February 24, 2009

APPROVAL OF CASH DISBURSMENTS: February 2009

PUBLIC COMMENTS:

REGULAR SESSION:

1. Review Customer Correspondence, Eleleanor & Leo Bustillos, 23321 Seeley Way, Account No. 06-3120-00.
2. Adopt Resolution No. 374, Vineyard Bank Signature cards.
3. Adopt Resolution No. 375, Arrowhead Credit Union Signature cards.
4. Consider Nominations for the position of Alternate Special District Member of the Local Agency Formation Commission (LAFCO).
5. Report on Meter Replacement and AMI Project.
6. Review Draft Proposed Budget for Fiscal Year 2009-10.
7. Attendance of ACWA and ACWA/JPIA Spring Conference, Sacramento, Week of May 18, 2009.

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, April 21, 2009 at 3:00 PM.