

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**April 21, 2009**

The Regular Meeting of the Board of Directors will be held on Tuesday, April 21, 2009 at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

**APPROVAL OF MINUTES:** Adjourned Regular Meeting of March 24, 2009.

**APPROVAL OF CASH DISBURSMENTS:** March 2009

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Review Customer Correspondence and Results of Tank Test, Eleanore and Leo Bustillos, 23321 Seeley Way.
2. Review ACWA Policy Principles on Water Conservation and Water Use Efficiency.
3. Consider Local Agency Formation Commission Special Districts Election Ballot for Alternate LAFCO Member.
4. Consider Memo on Meter Replacement and AMI Project.
5. Review Proposed Cash Budget for Fiscal Year 2009-10.
6. Adopt Resolution No. 376, Establishing Water Availability Assessment for Fiscal Year 2009-2010.
7. Review Uncollectible Accounts from 2003.

**MANAGER'S REPORT:**

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

**DIRECTORS' REPORTS:**

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

**NEXT SCHEDULED BOARD MEETING:** Tuesday, May 19, 2009 at 3:00 PM.

## **Distribution List**

### **Full Sets - 11**

1. Board Members (5)
2. Norm
3. Ron - (**Email** Agenda/Minutes Packet)
4. Fred - (**Email** Agenda/Minutes Packet)
5. Don
6. Karl
7. Public

### **Agenda only -8**

1. Posted on front window by door
2. **Mail to the following only if an agenda item has something to do with the Beacon Tank area:**
  - a) Jon Pickard, 4087 Hare Ave., Riverside CA 92509, Phone 684-8805
  - b) Great View Landowners Association, c/o Jack Witt – Treasurer, P.O. Box 3154, Crestline CA 92325
  - c) Mike McLaughlin, Vice President, 1143 Dover Place, Placentia CA 92670
3. File Copy
4. Extras (3)

### **Agendas - Send by Email**

1. Mountain News, Box 2410, Lake Arrowhead CA 92352 - Email: mtnrez2@gte.net
2. CLAWA, Box 3880, Crestline, CA 92325 - Email: clawa2@verizon.net
3. Steve Pleasant, Box 4283, Crestline, CA 92325 - Email: slpleasant@aol.com

## **COPIES**

1. Agendas - 20
2. Minutes - 12
3. All other items - 12