

# **CRESTLINE VILLAGE WATER DISTRICT**

## **A G E N D A**

### **REGULAR MEETING**

**August 18, 2009**

The Regular Meeting of the Board of Directors will be held on Tuesday, August 18, 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 July 28, 2009.

**APPROVAL OF CASH DISBURSMENTS:** July 2009

**PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Progress Report on Beacon I and Beacon II Bids.
2. Progress Report on Fixed Network System.
3. Resolution No. 378, Special District Risk Management Authority 2009 Board of Directors Election.
4. Consider California Special Districts Association 2009 Board of Directors Election; Region 5, Seat A.
5. Consider ACWA Region 9 Board Ballot.
6. Consider Request for Reimbursement of Mileage Expenses, Steven Farrell, Compliance with AB 1420 Requirements, June 22, 2009, Inland Empire Water Utility, Chino.

#### **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, September 15, 2009 at 3:00 PM.