

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

October 20, 2009

The Regular Meeting of the Board of Directors will be held on Tuesday, October 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 September 15, 2009.

APPROVAL OF CASH DISBURSMENTS: September 2009.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Recognition of Employee with 20 Years of Service, Clark Stephens.
2. Progress Report on Fixed Network and Meter Replacement Program.
3. Review Agreement with Ron Van Blarcom for General Counsel Services.
4. Progress Report on Beacon Tank Rehabilitation.

MANAGER'S REPORT:

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

DIRECTORS' REPORTS:

1. Director's Reports.
2. Consider Rescheduling November 17, 2009 Board Meeting.
3. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, November 17, 2009 at 3:00 PM.