

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**ADJOURNED REGULAR MEETING**

**November 24, 2009**

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, November 24, 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 October 20, 2009.

**APPROVAL OF CASH DISBURSMENTS:** October 2009

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Recognition of District Employees for Years of Service.
2. Adopt Resolution 379, In Recognition of Service to District.
3. Report on Fixed Network Meter Reading System.
4. Review Cedarpines Park Mutual Water Company Request for Acquisition Proposal.
5. Consider Increase in Health Benefit Premiums and Adjustment to Maximum Monthly Health Benefit.

**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, December 15, 2009 at 3:00 PM.