

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

December 15, 2009

The Regular Meeting of the Board of Directors will be held on Tuesday, December 15, 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 November 24, 2009.

APPROVAL OF CASH DISBURSMENTS: November 2009

PUBLIC COMMENTS:

REGULAR SESSION:

1. Reorganization of Board of Directors and District Staff.
2. Adopt Resolution No. 380, Recognition of C.N. "Bud" McGehee.
3. Adopt Resolution No. 381, Recognition of Alan Clanin.
4. Reports on Attendance of ACWA and ACWA/JPIA Fall Conferences.

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, January 19, 2010 at 3:00 PM.