

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

February 16, 2010

The Regular Meeting of the Board of Directors will be held on Tuesday, February 16, 2010, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

CALL TO ORDER AND FLAG SALUTE:

APPROVAL OF MINUTES: Regular Meeting of December 15, 2009.

APPROVAL OF CASH DISBURSMENTS: December 2009 and January 2010.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Adopt Resolution No. 382, California Bank & Trust Signature Cards.
2. Adopt Resolution No. 383, Arrowhead Credit Union Signature Cards.
3. Adopt Resolution No. 384, Local Agency Investment Fund, Authorized Signers.
4. Annual Review of Investment Policy.
5. Attendance of ACWA and ACWA/JPIA Spring Conference May 4-7, 2010; Monterey, CA.
6. Discuss Form 700 for Directors.
7. Consider Candidate Nominations for Special Districts Selection Committee.
8. Consider Alternate Formula to Apportion the Cost of Local Agency Formation Commission (LAFCO), Pursuant to Government Code Section 56381.

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, March 16, 2010 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