

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**REGULAR MEETING**

**March 16, 2010**

The Regular Meeting of the Board of Directors will be held on Tuesday, March 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 February 16, 2010

**APPROVAL OF CASH DISBURSMENTS:** February 2010

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:**

1. Public Employee Evaluation: Title: General Manager; Pursuant To Government Code Section 54957(B)

**REGULAR SESSION:**

1. Consider Performance Evaluation and Salary Increase for General Manager
2. Review Draft Proposed Budget for Fiscal Year 2010-11.
3. Consider Replacement of Pitney Bowes Mailer/Inserter.
4. Emergency Response Plan

**MANAGER'S REPORT:**

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

**DIRECTORS' REPORTS:**

1. Director's Reports.
2. Requests for Future Agenda Items.

**NEXT SCHEDULED BOARD MEETING:** Tuesday, April 20, 2010 at 3:00 PM.