

# CRESTLINE VILLAGE WATER DISTRICT

## A G E N D A

### REGULAR MEETING

April 20, 2010

The Regular Meeting of the Board of Directors will be held on Tuesday, April 20, 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 March 16, 2010.

**APPROVAL OF CASH DISBURSMENTS:** March 2010

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Discuss Refurbishment of Beacon Water Storage Tanks.
2. Review Cash Budget for Fiscal Year 2010-11.
3. Adopt Resolution No. 385, Establishing Water Availability Assessment for Fiscal Year 2010-11.
4. Review Uncollectible Accounts from 2004.
5. Discuss Lake Gregory Regional Parks Water Pad Play Areas.
6. Consider Local Agency Formation Commission Special District Election Ballot for Regular LAFCO Member.
7. Consider Local Agency Formation Commission Special Districts Election Ballot for Alternate LAFCO Member.
8. Review Water System Emergency Response and Hazard Mitigation Plans.

#### **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, May 18, 2010 at 3:00 PM.