

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

June 15, 2010

The Regular Meeting of the Board of Directors will be held on Tuesday, June 15, 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 May 18, 2010.

APPROVAL OF CASH DISBURSMENTS: May 2010

PUBLIC COMMENTS:

REGULAR SESSION:

1. Beacon Tank Rehabilitation Project.
 - a. Adopt Appropriate Environmental Documents. *
 - b. Review Bids and Accept Bid for Rehabilitation Contract. *
2. Adopt Resolution No. 386 Determining Appropriation Limitation for Fiscal Year 2010-2011. *
3. Meter Replacement Program.
 - a. Consider Discount Pricing Offered by Measurement Control Systems. *
 - b. Progress Report on Program Progress.
4. Status Report on Review/Updates of:
 - a. Vulnerability Assessment.
 - b. Hazard Mitigation Plan: Report on Kick-Off Meeting with Hazard Mitigation Plan Consultant.
 - c. Emergency Response Plan.

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, July 20, 2010 at 3:00 PM.

* = Requires Board Action