

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

May 18, 2010

The Regular Meeting of the Board of Directors will be held on Tuesday, May 18, 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 April 20, 2010.

APPROVAL OF CASH DISBURSMENTS: April 2010.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Progress Report on Beacon Water Storage Tanks Rehabilitation Project and Adopt Appropriate Environmental Documents.
2. Progress Report on Meter Replacement Program.
3. Consider Cost of Living Adjustment for District Employees.
4. Report Election Results for Local Agency Formation Commission for Regular and Alternate LAFCO Member.
5. Consider Purchase of Asphalt Roller.
6. Report on Attendance of ACWA/JPIA Spring Conferences.

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, June 15, 2010 at 3:00 PM.