

CRESTLINE VILLAGE WATER DISTRICT

AGENDA

REGULAR MEETING

September 21, 2010

The Regular Meeting of the Board of Directors will be held on Tuesday, September 21, 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 August 17, 2010.

APPROVAL OF CASH DISBURSMENTS: August 2010

PUBLIC COMMENTS:

REGULAR SESSION:

1. Presentation of Annual Audit Report for Fiscal Year 2009-2010.
2. Consider the Formation of a Finance Committee and the Naming of Committee Members. *
3. Consider the Formation of a Personnel Committee and the Naming of Committee Members. *
4. Consider Public Posting of Employee Salary Ranges and Director Pay*
5. Consider Replacement of Heating & Air Conditioning Units. *
6. Progress Report on Beacon II Water Storage Tank Rehabilitation.
7. Progress Report on Water Meter Installation.

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, October 19, 2010 at 3:00 PM.

* = Requires Board Action