

# CRESTLINE VILLAGE WATER DISTRICT

## A G E N D A

### REGULAR MEETING

January 21, 2020

The Regular Meeting of the Board of Directors will be held on Tuesday, January 21, 2019 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 November 26, 2019. \*

**APPROVAL OF CASH DISBURSEMENTS:** November 2019. \*  
December 2019. \*

#### **PUBLIC COMMENTS:**

#### **REGULAR SESSION:**

1. Special Recognition of Lorraine D. O'Neill for Years of Service to the District.
2. Report on Annexation of Valley View Park Mutual Water Company. \*
3. Discuss SB 998 and Consider Resolution No. 457, Amending the District Administrative Code Pertaining to Section 3.1.8 Discontinuation of Service. \*
4. Report from Water Rates Ad Hoc Committee Meeting. \*
5. Reports on Attendance of ACWA/JPIA Fall Conferences, December 2– 6, 2019; San Diego, CA.

#### **MANAGER'S REPORT:**

1. Update on District Projects.
2. Monthly Financial and Investment Reports.
3. Monthly Water Production Reports.

#### **DIRECTORS' REPORTS:**

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

**NEXT SCHEDULED BOARD MEETING:** Tuesday, February 18, 2020 at 3:00 PM.

\* Planned Board Action. The Board of Directors may take action on any agenda item.