

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

October 17, 2017

The Regular Meeting of the Board of Directors will be held on Tuesday, October 17, 2017 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 September 12, 2017. *
Special Meeting of September 19, 2017. *

APPROVAL OF CASH DISBURSEMENTS: August 2017. *
September 2017. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Presentation of Draft Community Plan.
2. Update on Lake Gregory Regional Parks.
3. Review Agreement with Ron Van Blarcom for General Counsel. *
4. Report on Well Projects.
 - a. Chamois Well
 - b. Electra Well
5. Progress Report on Lakeview Main Replacement Project.
6. Consider Lease Agreement for New Xerox Color Copier*
7. Report on JPIA Leadership Course.
8. Report on Association of California Water Agencies Election Results.

MANAGER'S REPORT:

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

DIRECTORS' REPORTS:

1. Director's Reports.
2. Requests for Future Agenda Items.
3. Consider November 2017 Board Meeting Schedule.

NEXT SCHEDULED BOARD MEETING: Tuesday, November 21, 2017 at 3:00 PM.

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