

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

ADJOURNED REGULAR MEETING

May 14, 2019

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, May 14, 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: Adjourned Regular Meeting April 23, 2019. *

APPROVAL OF CASH DISBURSEMENTS: April 2019. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Adopt Resolution No. 452, Determining Appropriation Limitation for Fiscal Year 2019-20. *
2. Adopt Resolution No. 453, Authorizing New Signature Cards for California Bank and Trust. *
3. Adopt Resolution No. 454, Authorizing New Signature Cards for Arrowhead Credit Union Checking and Savings. *
4. Adopt Resolution No. 454, Authorizing New Signature Cards for Arrowhead Credit Union Money Market Account. *
5. Consider Sale of Surplus 1990 Case 580K Backhoe. *
6. Consider Attendance at San Bernardino County Water Conference, August 09, 2019, Ontario, CA. *
7. Report on ACWA/JPIA Spring Conference, Monterey, CA. *

EXECUTIVE SESSION:

1. Public Employee Performance Evaluation:
Title: General Manager, Pursuant To Government Code Section 54957(B).

REGULAR SESSION: Continued

8. Consider Performance Evaluation and Salary Increase for General Manager. *

MANAGER'S REPORT:

1. Monthly Financial and Investment Reports.
2. Monthly Water Production Reports.
3. Monthly Conservation Reports.

DIRECTORS' REPORTS:

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

NEXT SCHEDULED BOARD MEETING: Tuesday, June 18, 2019 at 3:00 PM.

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