

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

December 15, 2015

The Regular Meeting of the Board of Directors will be held on Tuesday, December 15, 2015, 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 17, 2015. *

APPROVAL OF CASH DISBURSEMENTS: November 2015. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on of Zurich II and III Tank Projects.
2. Report on Well Projects.
3. Consider Amendment to Lease Agreement for Cell Tower at Brookside Tank Site. *
4. Report of Obtaining District Grants.
5. Report of Attendance of ACWA and ACWA/JPIA Fall Conferences, November 30 through December 4, 2015; Indian Wells, CA.

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, January 19 at 3:00 PM.

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