

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

August 18, 2015

The Regular Meeting of the Board of Directors will be held on Tuesday, January 20, 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 July 21, 2015. *

APPROVAL OF CASH DISBURSEMENTS: July 2015. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Presentation of Annual Audit Report for Fiscal Year 2014-15.
2. Report on Zurich III Tank Project.
3. Consider ACWA Committee Appointment Nominations. *
4. Consider Attendance at ACWA Region 9 Program; Inland Empire Utilities Agency, September 18, 2015, Chino, CA. *
5. Consider California Special Districts Association Free Workshop, "Understanding the Brown Act, September 28, 2015, Apple Valley, CA. *
6. Consider ACWA Region 9 Board Ballot. *
7. Report on District Election.

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, September 15, 2015 at 3:00 PM.

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