

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**SPECIAL MEETING**

**March 8, 2017**

The Special Meeting of the Board of Directors will be held on Wednesday, March 8, 2017, at 10:00 AM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

**CALL TO ORDER AND FLAG SALUTE:**

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Consider Resolution Consolidating Election For Board Members With Statewide General Election Held In Even-Years. \*
2. Consider Concurring Resolutions for ACWA/JPIA Executive Committee. \*

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

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