

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

November 18, 2014

The Regular Meeting of the Board of Directors will be held on Tuesday, August 19, 2014, 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 October 14, 2014. *

APPROVAL OF CASH DISBURSMENTS: October 2014. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Employee Recognition for 30 Years of Service, Chris Heryford.
2. Report on Zurich Tank Project.
 - a. Zurich II
 - b. Zurich III
3. Report on Valle Well Project.
4. Review Report on Three Possible Well Site Locations.

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 16, 2014 at 3:00 PM.

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