

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

May 27, 2014

The Regular Meeting of the Board of Directors will be held on Tuesday, May 27, 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 March 18, 2014.
Regular Meeting of April 15, 2014.

APPROVAL OF CASH DISBURSMENTS: March 2014
April 2014.

PUBLIC COMMENTS:

REGULAR SESSION:

1. Consider Additional Adjustment to Water Bill Due to Leak; Rod C. Miller, 1166 Saturn Way, Account No. 24-3978-00.
2. Update on State Drought.
3. Review and Adopt Cash Budget for Fiscal Year 2014/15. *
4. Adopt Resolution No. 412, Determining Appropriation Limitation for Fiscal Year 2014/15. *
5. Update on Zurich II Tank Project.
6. Update on Well Exploration.
7. Update on Sale of Surplus Equipment/Property.
8. Consider Cost of Living Adjustment for District Employees. *
9. Report on Attendance of ACWA/JPIA Spring Conferences.
10. Report on Attendance of Mojave Integrated Regional Water Management Plan Meeting, May 19, 2014.

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, June 17, 2014 at 3:00 PM.

* Required or Possible Board Action