

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

May 17, 2016

The Regular Meeting of the Board of Directors will be held on Tuesday, May 17, 2016, 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 April 19, 2016. *

APPROVAL OF CASH DISBURSEMENTS: April 2016. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on Urban Water Management Plan.
2. Adopt Resolution No. 426, Determining Appropriation Limitation for Fiscal Year 2015/16. *
3. Discuss State Water Boards Proposal for Extended Emergency Regulation for Urban Water Conservation. *
4. Discuss Water Rate Increase. *
5. Discuss Personnel Matters. *
6. Report on Attendance of ACWA/JPIA Spring Conferences, Week of May 2, 2016; Monterey, 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, June 21, 2016 at 3:00 PM.

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