

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

September 12, 2017

The Regular Meeting of the Board of Directors will be held on Tuesday, September 12, 2017 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 August 15, 2017. *

APPROVAL OF CASH DISBURSEMENTS: August 2017. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on Well Projects.
2. Report on Crest Forest Drive/Lakeview Drive New Main.
3. Consider Health Benefit Premiums and Adjustment to Maximum Monthly Health Benefit. *
4. Consider Attendance at ACWA Region 9 & 10 Event, October 6, 2017, Corona, CA. *
5. Report on Attendance of Funding Fair.

MANAGER'S REPORT:

1. Monthly Project Report
2. California Financing Coordinating Committee report.
3. Monthly Financial and Investment Reports.
4. Monthly Water Production Reports.

DIRECTORS' REPORTS:

1. Director's Reports.
2. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, October 17, 2017 at 3:00 PM.

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