

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

August 21, 2018

The Regular Meeting of the Board of Directors will be held on Tuesday, August 21, 2018 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 July 17, 2018. *

APPROVAL OF CASH DISBURSEMENTS: July 2018. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Recognition of Employee, Michael J. Lutcavish for Twenty Years of Service.
2. Update on 2018 Statewide General Election, November 6, 2018.
3. Discussion on the Brown Act, Section 54953. *
4. Biennial Review of District's Conflict of Interest Code. *
5. Consider Bids and Sale of Surplus Property; 2006 Ford F250 Diesel 4WD w/ Utility Bed. *
6. Consider Health Benefit Premiums and Adjustment to Maximum Monthly Health Benefit. *
7. Consider Attendance at ACWA/JPIA 2018 Fall Conference, Week of November 26, 2018 through November 30, 2018. *
8. Consider Rescheduling the October 16, 2018 Board Meeting to October 23, 2018. *

MANAGER'S REPORT:

1. Project Updates.
2. Monthly Financial and Investment Reports.
3. Monthly Water Production Reports.

DIRECTORS' REPORTS:

1. Director's Reports.
 - Reports on Attendance of the San Bernardino County Water Conference Held on August 10, 2018.
2. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, September 18, 2018 at 3:00 PM.

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