

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

March 15, 2016

The Regular Meeting of the Board of Directors will be held on Tuesday, March 15, 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 February 16, 2016. *

APPROVAL OF CASH DISBURSEMENTS: February 2016. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Report on Urban Water Management AdHoc Committee Meeting.
2. Report on Community Plans Continuum Workshop, March 2, 2016; Senior Citizens' Center, Crestline.
3. Consider Attendance at Community Plans Continuum Workshop, March 30, 2016, Senior Citizens' Club, Crestline. *
4. Review Preliminary Cash Budget for Fiscal Year 2016/17.
5. Update on Lakeview Main Relocation.
6. Report on Smart Utility Systems – Smart Customer Mobile/Portal Implementation. *
7. Consider Nominations for Regular Special District Member, Local Area Formation Commission (LAFCO). *.
8. Consider Nomination for California Special District Board of Directors, Seat B. *

MANAGER'S REPORT:

1. Monthly Financial and Investment Reports.
2. Monthly Water Production Reports.
3. Report on Personnel Matters.

DIRECTORS' REPORTS:

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

NEXT SCHEDULED BOARD MEETING: Tuesday, April 19, 2016 at 3:00 PM.

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