

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

February 20, 2018

The Regular Meeting of the Board of Directors will be held on Tuesday, February 20, 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 January 16, 2018. *

APPROVAL OF CASH DISBURSEMENTS: January 2018. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Consider Conceptual Support of an Intermountain Trail Project. *
2. Consider Albert A. Webb's Revised Fee Schedule. *
3. Review Resolution No. 32, Policy of Governing Board in Matter of Placing of New Water Mains and the Replacing or Relocating Existing Water Mains. *
4. Consider Nomination for Regular Special District Member of the Local Agency Formation Commission. *
5. Consider Nomination for Alternate Special District Member of the Local Agency Formation Commission. *
6. Discuss Form 700 for Directors.
7. Consider Attendance at ACWA/JPIA Spring Conference; Week of May 8 – 11, 2018, Sacramento, CA *

MANAGER'S REPORT:

1. Update on District Projects.
2. Monthly Financial and Investment Reports.
3. Monthly Water Production Reports.

DIRECTORS' REPORTS:

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

NEXT SCHEDULED BOARD MEETING: Tuesday, March 20, 2018 at 3:00 PM.

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