

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**ADJOURNED REGULAR MEETING**

**May 17, 2018**

The Regular Meeting of the Board of Directors will be held on Tuesday, May 17, 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:** Adjourned Regular Meeting April 24, 2018. \*

**APPROVAL OF CASH DISBURSEMENTS:** April 2018. \*

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Adopt Resolution No. 445, Determining Appropriation Limitation for Fiscal Year 2018-19. \*
2. Adopt Resolution No. 446, Adopting 2016 Local Hazard Mitigation Plan. \*
3. Approve Purchase of John Deere Backhoe. \*
4. Consider Attendance at San Bernardino County Water Conference, August 11, 2018, Ontario, CA. \*
5. Report on ACWA/JPIA Spring Conference, Anaheim, CA. \*
6. Slide Presentation on District Projects>

**EXECUTIVE SESSION:**

1. Public Employee Performance Evaluation: Title: General Manager, Pursuant To Government Code Section 54957(B).

**REGULAR SESSION – Continued**

7. Consider Performance Evaluation and Salary Increase for General Manager. \*

**MANAGER'S REPORT:**

1. Monthly Financial and Investment Reports.
2. Monthly Water Production Reports.
3. Monthly Conservation Reports.

**DIRECTORS' REPORTS:**

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

**NEXT SCHEDULED BOARD MEETING:** Tuesday, June 19, 2018 at 3:00 PM.

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