

**CRESTLINE VILLAGE WATER DISTRICT**

**A G E N D A**

**ADJOURNED REGULAR MEETING**

**June 25, 2019**

The Adjourned Regular Meeting of the Board of Directors will be held on Tuesday, June 25, 2019 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 May 14, 2019. \*

**APPROVAL OF CASH DISBURSEMENTS:** May 2019. \*

**PUBLIC COMMENTS:**

**REGULAR SESSION:**

1. Consider Candidate Nominations for ACWA President/Vice President for the 2020-2021 Term. \*
2. Consider Ballot for Special District Risk Management Authority Board of Directors. \*
3. Consider DCU Renewal. \*
4. Consider Approval of New Pay Schedule Format. \*
5. Consider Cost of Living Adjustment for District Employees. \*
6. Review Salary Survey and Consider Salary Schedule Adjustment Recommendation of Ad-Hoc Committee. \*
7. Consider Resolution No. 456, Entering Into a Merchant Agreement with OpenEdge Financial. \*
8. Report on Sale of Surplus Case 580K Backhoe.
9. Consider Attendance at San Bernardino County Water Conference, August 9, 2019, Ontario, CA. \*
10. Consider Attendance at Association of The San Bernardino County Special Districts Membership Meeting, July 15, 2019; Hesperia, 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, July 16, 2019 at 3:00 PM.

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