

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

May 16, 2017

The Regular Meeting of the Board of Directors will be held on Tuesday, May 16, 2017 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 of April 21, 2017. *

APPROVAL OF CASH DISBURSEMENTS: April 2017. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Adopt Resolution No. 437, Changing the Existing Phase of Water Conservation. *
2. Adopt Resolution No. 438, Amending the District's Water Conservation Program to Extend Temporary Restrictions Established by the State Water Resource Control Board. *
3. Consider American Tower Cell Tower Contract. *
4. Update on Incode Billing Software.
5. Update on 2017 Hazard Mitigation Plan.
6. Report on Attendance of ACWA/JPIA Spring Conferences, Week of May 8, 2017; Monterey, CA.

MANAGER'S REPORT:

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

DIRECTORS' REPORTS:

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

NEXT SCHEDULED BOARD MEETING: Tuesday, June 20, 2017 at 3:00 PM.

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