

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

February 18, 2014

The Regular Meeting of the Board of Directors will be held on Tuesday, February 18, 2014, 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 21, 2014. *

APPROVAL OF CASH DISBURSMENTS: January 2014. *

PUBLIC COMMENTS:

REGULAR SESSION:

1. Zurich Tank Project
 - a. Public Hearing
 - b. Adopt Mitigated Negative Declaration. *
2. Update on Valle Well Site.
3. Update on California's Drought State of Emergency.
4. Consider Attendance of SDRMA's Governance Training, March 25, 2014, Apple Valley. *
5. Consider Attendance at ACWA/JPIA Spring Conference, Week of May 5, 2014, Monterey, CA. *
6. Reports on the Mojave Integrated Regional Water Management Plan Meeting, February 6, 2014, Apple Valley.
7. Consider Nominations for Regular and Alternate Special District Member of the Local Agency Formation Commission. *
8. Update on Sale of Surplus Equipment.
9. Discuss Form 700 for Directors.

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, March 18, 2014 at 3:00 PM.

* = Indicates Possible Board Action