

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

June 17, 2014

The Regular Meeting of the Board of Directors will be held on Tuesday, June 17, 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 May 27, 2014

APPROVAL OF CASH DISBURSMENTS: May 2014

PUBLIC COMMENTS:

REGULAR SESSION:

1. Adopt Resolution No. 413 in Appreciation of William J. Huckell. *
2. Update on Vacancy on Board of Directors.
3. Consider Attendance of San Bernardino County Water Conference, August 22, 2014, Cal State San Bernardino. *

EXECUTIVE SESSION:

1. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Karl B. Drew
Unrepresented Employees: All Employees
Pursuant to Section 54957.6.

REGULAR SESSION (Continued):

4. Consider Cost of Living Adjustment for District Employees. *

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, July 15, 2014 at 3:00 PM.

* Required or Possible Board Action